

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
October 27, 2009 – 8:00 p.m. – JFK Middle School Auditorium

Mr. Frost called the meeting to order at approximately 8:02 p.m. and led everyone in the Pledge of Allegiance.

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

Also Present: Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Kerri McCarthy, JFK Principal; Kevin Fullerton, JFK Assistant Principal; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; and Laura Granelli, Esq., of Jaspan Schlesinger LLP.

Approximately 40 members of the public were present at the beginning of the meeting.

PRESENTATIONS

Mr. Clark announced that, prior to the start of this evening's meeting, the Board met with Mrs. McCarthy and updated the trustees on some really great programs and positive changes that are taking place at JFK.

It was Board Recognition Week, and Mrs. McCarthy pointed out displays from all of the schools that were prepared by the students as a means of recognizing the Board for their countless hours and efforts on the pupils' behalf. Mrs. McCarthy and Mr. Fullerton proceeded to introduce the Student Advisory Council, and they discussed some of the positive changes this year at JFK, such as: Presence of new deans contribute to making the school a safer place; students sense the presence of administrators in the hallways; handicapped-accessible student bathrooms; positive effect of Second Step Program; and positive changes in the cafeteria. Students remarked that the 21st Century Scholars' Program has also had a positive impact because it helps bring together students who have the same interests; they also like the wide variety of choices available and the flexibility.

Mr. Clark thanked the students for their participation this evening, and the audience showed their appreciation with a round of applause.

APPROVAL OF MINUTES

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the minutes of the Special/Agenda Meeting held on September 22, 2009.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the minutes of the Regular Meeting held on September 29, 2009.

All aye. Motion carried (7-0).

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Special/Agenda Meeting held on October 20, 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 July 31, 2009.

All aye. Motion carried (7-0).

ACCEPTANCE OF WARRANT

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education accept the Warrant for the period ending September 30, 2009.

All aye. Motion carried (7-0).

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

Rescind Appointment

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education rescind the extracurricular appointment of Linda Candela as Assistant Director for Business & Publicity for the 2009-2010 school year.

Note: Ms. Candela was inadvertently appointed to this position at the August 11, 2009 Special/Agenda Meeting. Any compensation that she received in connection with this appointment has been returned in its entirety to the District.

All aye. Motion carried (7-0).

Resignations

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education ratify the following irrevocable resignations with effective dates noted:

Nicole DiBiase	Teacher Assistant	October 9, 2009
Marie Pacheco	Senior Clerk Typist	September 25, 2009
Donna Shea	Teacher Aide P-T Sub	October 5, 2009

All aye. Motion carried (7-0).

Resignation for Retirement

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education ratify the irrevocable resignation for retirement of Russell Peterson, Cleaner, effective October 10, 2009.

All aye. Motion carried (7-0).

Create Position

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education create one (1) full-time Custodian position effective October 28, 2009.

All aye. Motion carried (7-0).

Appointments *(Please refer to page 97 for an additional appointment.)*

Information Technology Aide I Part Time

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the appointment of Glenn Neuman as Information Technology Aide 1 Part Time, effective October 28, 2009, with a maximum probationary period of 26 weeks. Hourly salary will be \$17.27, based on the 2009-2010 salary schedule, without benefits.

Note: This is not a new position. Mr. Neuman is currently working under a provisional appointment.

All aye. Motion carried (7-0).

Permanent Per Diem Substitute Teacher

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the appointment of Linda Capozzoli as .6 Permanent Per Diem Substitute Teacher commencing October 28, 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 (7-0).

Extracurricular/Cocurricular

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

AIS Instructors - \$63/Hour Weekdays; \$71/Hour Saturdays:

Lindsey Cohen Kate Danowski Kristen Ghisone

Game Guards (Non-District) – Compensation per BCT Contract:

Paula Braband Patricia Cuti
Joseph LoMonaco Maria Bacalocostantis

Mentor Teachers - \$2,647 per Mentor:

Susan Corcoran Roseann Cordiner
Carol Leonardi Billie Rothberg

Academic Coach - \$5,114 per Teacher:

Patrick Gorman

BHS Cafeteria Duty - \$1,794 per Teacher:

Ronald Abatelli Jamie Amodia Denise Bertolotti
Kristin Brosnan Ann Marie Buren Laura Catanzariti
Jennifer Codispoti Jennifer Corrado Renee Gannon
Jackie Jill-Rito Scott Lynch Patricia Pane
Nancy Reich Daniella Rusin Robert Verdi

2009-2010 Winter Coaching – Stipends as Noted:

Jack Davenport (ND)	Boys' Varsity Basketball	\$8,401
Joseph Inghilterra (D)	Boys' JV Basketball	\$5,862
Rob Fisher (D)	8 th Grade Boys' Basketball	\$4,094
Steve Suprenant (D)	7 th Grade Boys' Basketball	\$4,094
Kate Danowski (D)	Girls' JV Basketball	\$5,862
Mary Padalino (D)	8 th Grade Girls' Basketball	\$4,094
Tim Regan (D)	7 th Grade Girls' Basketball	\$4,094
June Dvorak (ND)	Boys' Varsity Bowling	\$4,013
Donna Weikman (ND)	Girls' Varsity Bowling	\$4,013
Kim Rhatigan-Drexler (ND)	Varsity Gymnastics	\$6,498
Vicki Vitale (ND)	Varsity Gymnastics Assistant	\$4,224
John Como (D)	Varsity Marine Fitness	\$4,086
Deborah Rut (D)	Varsity Asst. Marine Fitness	\$1,735
Henry Clark (D)	Boys' Varsity Swimming	\$7,353
Jeff Hack (D)	Boys Gr. 7 & 8 Swimming	\$4,531
Anne DiPrima (D)	Girls' Volleyball Gr. 8	\$4,325
Clare McCarthy (D)	Girls' Volleyball Gr. 7	\$4,325
Chrissy Bennett (D)	Boys' Volleyball Gr. 7-8	\$4,325
Michael Posch (D)	Winter Track (Co-Ed)	\$4,504
Ronald Abatelli (D)	Varsity Wrestling	\$7,905

Bennett Resnick (ND)	Varsity Wrestling Asst.	\$5,180
Woodrow Cromarty (ND)	JV Wrestling Asst.	\$4,647
Tim Brace (D)	Wresting Gr. 7-8 Head	\$4,714
John Como (D)	Wrestling Gr. 7-8 Asst.	\$4,341

All aye. Motion carried (7-0).

School Monitor (Part Time)

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education ratify the appointment of Donna Shea as School Monitor (Part Time), effective October 5, 2009, at a rate of \$10.74 per hour, based upon Step 1 of the 2009-2010 Elementary Monitor Salary Schedule, not to exceed 19 ½ hours per week, without benefits.

All aye. Motion carried (7-0).

Per Diem Substitute Teachers

MOTION by Mr. Kelly, seconded by Mr. McGlynn, that the Board of Education approve the following appointments of Per Diem Substitute Teachers for the 2009-2010 school year, without benefits. Salary is in accordance with the Substitute Teacher compensation policy.

Kristen Byrne	Andrea Caserta	Kristy Corrado
Elizabeth DeFantis	Alyssa Imperato	Julia Kulangi
Ryan McQuade	Camille Neu	Lauren Ratafia
Michael Schaeffer	Cathleen Witowski	

All aye. Motion carried (7-0).

Teacher Aide (Part Time Substitute)

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Janine Tomassetti as Teacher Aide (Part-Time Substitute), effective October 28, 2009. Hourly salary will be \$10.38, based upon the 2009-2010 salary schedule, without benefits.

All aye. Motion carried (7-0).

Cleaner

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education approve the appointment of Andrew Ferrara as Cleaner, full time, effective October 28, 2009, with benefits. Annual salary will be \$41,832, based upon Step 1 of the 2009-2010 salary schedule, with benefits.

All aye. Motion carried (7-0).

Lifeguard I/Grade I Part Time

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education ratify the appointment of Annahid Dastgheib-Beheshti as Lifeguard I/Grade I, Part Time for the Open Swim, Learn to Swim, and Family Swim Programs (CPR and Lifeguard Certificates) effective September 16, 2009, at \$10.23 per hour, based on the 2009-2010 salary schedule, without benefits.

All aye. Motion carried (7-0).

Math Coach

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education ratify the appointment of Mary Anne Gaffney as Math Coach effective September 1, 2009, at a per diem rate of \$300, not to exceed 50 days, without benefits.

All aye. Motion carried (7-0).

PSAT 2009-2010 Appointments

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education ratify the appointments of the following PSAT workers effective October 17, 2009 at the per diem rates listed:

Proctors - \$120:

Carol Arigo	Denise Bertolotti
Monica Charles	Melissa Errante
Kaitlin Gregory	Vincenzo Maio
Daniella Rusin	Carolyn Saur
Kerri Spatz	Wendy Way

50% Extended Time Proctors/Readers - \$160:

Linda Capozzoli	Lois Gehrman
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100% Extended Time - \$200:

Jamie Amodia

SSD Administrator - \$260:

Carol Leonardi	Pam Puglisi
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All aye. Motion carried (7-0).

Maintainer

MOTION by Mr. McGlynn, seconded by Mr. Spears, that the Board of Education approve the appointment of Edward McMullan as Maintainer, full time, pending fingerprint clearance, with a maximum probationary period of 26 weeks. Annual

salary will be \$54,262, based upon Step 5 of the 2009-2010 salary schedule, with benefits.

All aye. Motion carried (7-0).

Child-Rearing Leaves of Absence

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the following Child-Rearing Leave of Absences with effective dates noted:

Melissa Duffy	January 25, 2010
Amanda Srsic	December 24, 2009

All aye. Motion carried (7-0).

Family Medical Leaves of Absence

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve/ratify the following Family Medical Leaves of Absence with effective dates noted, not to exceed 12 weeks:

Barbara Cataldi	December 7, 2009
Melissa Errante	January 4, 2010
Barbara Magnan	November 19, 2009
Peter Sobik	October 6, 2009

All aye. Motion carried (7-0).

Correction to August 25, 2009 Agenda

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the resolution from the August 25, 2009 Regular Meeting regarding the appointment of Barbara Nelsen as Math Coach shall be deemed ratified effective August 25, 2009 to indicate that the number of days worked shall not exceed 50 days.

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

CPSE: September 29, 2009 October 2, 2009

CSE: September 16, 2009	September 18, 2009	September 21, 2009
September 23, 2009	September 24, 2009	September 29, 2009
September 30, 2009	October 1, 2009	October 5, 2009
October 6, 2009	October 7, 2009	

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the recommendations of the CPSE/CSE for the above dates have been reviewed by the Board of Education,

and arrangements will be made for the special educational programs and services and parent notification.

All aye. Motion carried (7-0).

BOARD MEMBER OF THE CLASS COOPERATIVE INVESTMENT PROGRAM

MOTION by Mr. McGlynn, seconded by Mr. Dauman: WHEREAS, Article 3-A of the General Municipal Law enacted as part of Chapter 623 of the Laws of 1998 regarding cooperative investing requires the formation of a governing board comprised of fiscal officers nominated by the Participant they represent; NOW, THEREFORE, the Superintendent recommends that the Bethpage Union Free School District hereby nominate District Treasurer Laurie Baum for Board member of the NYCLASS cooperative investment program.

All aye. Motion carried (7-0).

SUMMER RELATED SERVICES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education extend the agreements for the period July 1 through August 31, 2009 with the Related Services providers indicated below awarded under and in accordance with RFP #003-0809. The Board further authorizes the Board President to execute the agreements on their behalf.

- Gayle E. Kligman Therapeutic Resources
- New York Therapy Placement Services
- Mid Island Therapy Associates/All About Kids
- Rose Psychological Solutions, PLLC
- Lauren Marra, M.S., Sp. Ed.

All aye. Motion carried (7-0).

CONTRACT FOR PROFESSIONAL DEVELOPMENT CONSULTANT

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the contract between the Bethpage Union Free School District and PASCO SCIENTIFIC to provide a one-day training workshop related to High School Science Curriculum to be held on October 28, 2009, for an amount not to exceed \$1,500.00. The Board further authorizes the Board President to sign said agreement on its behalf.

All aye. Motion carried (7-0).

FOSTER CARE TUITION CONTRACT

MOTION by Mr. Kelly, seconded by Mrs. Israelton, that the Board of Education approve the Foster Care Tuition Contract between the Bethpage Union Free School

District (District of Origin) and the Brentwood Union Free School District (District of Location) for the 2007-2008 school year for one (1) student at the NRT rate of \$2,899, plus a transportation charge of \$289.79, for a total cost of \$3,186.79. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

CAREER AND TECHNICAL TUITION CONTRACT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the agreement between the Bethpage Union Free School District (sending district) and the Levittown Union Free School District (receiving district) for the purpose of providing specialized educational services to approximately 19 Bethpage students during the 2009-2010 school year at a rate of \$12,264 per child, for a total NYSED estimated cost of \$233,016. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

OFFICIAL BANK DEPOSITORY

Mr. Clark thanked Mr. Dauman for researching the following resolution:

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education designate the Flushing Commercial Bank as an official bank depository for district funds; maximum dollar amount is \$30,000,000. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

CORRECTION TO DONATION OF FUNDS RESOLUTION RECITED IN AGENDA OF SEPTEMBER 29, 2009

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the resolution from the September 29, 2009 Regular Meeting regarding the Donation of Funds in the amount of \$250 from the D'Amico family be clarified to indicate that the donation is comprised of \$150 from the Anthony D'Amico Memorial Fund and \$100 from the Cottage Car Wash Inc, and be deemed ratified effective September 29, 2009 .

All aye. Motion carried (7-0).

BOARD OF REGISTRATION

MOTION by Mr. Dauman, seconded by Mr. Kelly, 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, except where indicated otherwise:

1. Board of Registration: Mary Ann Cilmi Mary Cohan
Peggy Meyer Frances Valenti
Elizabeth Skrypek (\$32.32 per hour)
2. 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. Kelly, 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).

APPOINTMENT OF CHAIRPERSON FOR THE SPECIAL SCHOOL DISTRICT MEETING

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoints George Moerler as Chairperson of the Special School District Meeting Vote, to be held on November 17, 2009.

All aye. Motion carried (7-0).

Mr. Clark remarked that he was grateful to Mr. Moerler for agreeing to be the Chairperson of the November 17th Special School District Meeting.

SPECIAL EDUCATION TUITION AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education approve the Special Education Services Agreement between the Bethpage Union Free School District (District of Location) and the Longwood Central School District (District of Residence) for the period July 1, 2009-June 30, 2010 for one (1) student at a total estimated cost of \$65,000, inclusive of projected transportation costs. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

ADDENDUM TO AGENDA**Extracurricular Appointment**

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the appointment of Tom Gargiulo (non-district) as Girls' Varsity Basketball Coach for the 2009-2010 school year with a stipend of \$8,401.

Motion carried (4-3-0).

Ayes	4
Noes	3 (Mrs. Israelton, Mr. Kelly, and Mrs. Watson)
Abstentions	0

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- Thank you to Mrs. McCarthy for hosting the meeting, and thank you to the PTA for the refreshments. Special thanks to the students for this evening's presentation.
- Thank you to the Board for working tirelessly in support of the students. On behalf of the District, Mr. Clark then presented each Board member with a framed picture of the new athletic field at Bethpage High School.
- A flyer was available this evening regarding the November 17th Capital Reserve Fund vote, which lists all of the projects covered by this referendum. Mr. Clark briefly described the background of the Capital Reserve Fund, and stressed that these expenditures would not cause taxes to increase. A public hearing concerning the upcoming vote will be held at BHS on Wednesday, November 4th, at 8:00 p.m. in the Little Theater.
- The 21st Century Scholars Program continues to flourish at BHS and JFK. In fact, it is well received by every group with which we come into contact.
- The Bethpage 5K Run and Tara Costa Health and Fitness Fair went exceptionally smooth. All proceeds – approximately \$17,000 – went toward the Bethpage Educational Foundation. All efforts were very much appreciated, and we hope to replicate it next year.
- The first TGIF@BHS was very well attended; approximately 270 students showed up. The kids had a great time and there were all types of activities. Would like to have 16 Friday nights (eight at BHS and eight at JFK). We received a lot of positive feedback from parents.

- Astronomy Night was held this past Friday, and was very successful. Approximately 700 people showed up. Thank you to the teachers and staff who helped out. Hats off to Mrs. Yale!
- Elementary students have been invited to partake in a Safe Halloween Party this Friday at BHS. Thanks to the BHS PTA, which took the lead on this.
- Last evening a community forum on drug abuse was hosted for eight school districts at BHS. There were some great speakers who wanted to talk to parents about the dangers of drug and alcohol abuse. Approximately 500-600 people attended this informational meeting. All of the districts were disappointed in the amount of attendance. One of the reasons we are doing TGIF @ BHS is to give students positive things to do in lieu of negative activities.
- We have been in constant communication with neighbors about lights and noise around the new BHS field. Looking at possibility of turning lights off a little earlier and toning down the speakers. We are asking for the surrounding neighbors' patience as we work out the details.
- Read a statement given to the newspapers concerning a recent incident at BHS.

FUTURE BOARD OF EDUCATION MEETINGS

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| Tuesday, November 17, 2009, 12:00 noon – 9:00 p.m. | Special District Meeting Vote
Capital Reserve Fund Expenditure |
| Tuesday, November 17, 2009, 7:30 p.m. | Special/Agenda Meeting
Administration Building |
| Tuesday, November 24, 2009, 8:00 p.m. | Regular Meeting
Kramer Lane School |

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD

The Board entertained questions/comments from the public.

BOARD ENTERS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:17 p.m.

ACTING DISTRICT CLERK

MOTION by Mr. Kelly, seconded by Mr. Spears, 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 Mrs. Israelton, seconded by Mr. Spears, that the Board exit Executive Session.

All aye. Motion carried (7-0).

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

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Regular Meeting adjourned at 10:46 p.m.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Marléne Jannotta
District Clerk