

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting

March 23, 2010 – 8:00 p.m. – Central Boulevard School All-Purpose Room

Mr. Frost called the meeting to order at approximately 8:04 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; Joseph Marchesiello, Assistant Superintendent for Business; Angela Kozlowski, District Director of Mathematics; Steve Furrey, CBS Principal; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; Deborah Deasy, fifth grade teacher; Amy McGrath and Jessica Hall, music teachers; and Laura Granelli, Esq., of Jaspan Schlesinger LLP.

Approximately 80 members of the public were present at the beginning of the meeting.

PRESENTATIONS

Mr. Clark introduced Mr. Furrey, who presented Ms. McGrath and members of the CBS Theater Club who performed a number from their upcoming show, “Willy Wonka and the Chocolate Factory.” Mr. Furrey also thanked Ms. Hall for her assistance in preparing the students for the show.

Next was a math presentation by Ms. Kozlowski which began with a song by Ms. Deasy’s students entitled, “Equivalent Fractions.” This was followed by a discussion of the various math activities taking place during the year at each school. Middle School students described special events relating to the 21st Century Scholars’ Program in which they participated, such as the Math Fair, Math World Day Challenge, and the first Pi Day at JFK. BHS students then discussed math activities at their school, including field trips to Cisco Software Systems and Molloy College. They also reported on the recent Math Fair at Hofstra University and a math tournament in which they participated.

Mr. Clark thanked Mr. Furrey, Ms. Kozlowski, and all of the teachers and students who participated in tonight’s presentations, and the audience showed their appreciation with a round of applause.

APPROVAL OF MINUTES

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the minutes of the Regular Meeting held on February 23, 2010.

All aye. Motion carried (7-0).

MOTION by Mr. Kelly, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the Special/Agenda Meeting held on March 16, 2010.

All aye. Motion carried (7-0).

ACCEPTANCE OF TREASURER'S REPORTS

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept the Treasurer's Report for the period ending October 31, 2009.

All aye. Motion carried (7-0).

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

All aye. Motion carried (7-0).

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education accept the Treasurer's Report for the period ending December 31, 2009.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education accept the Treasurer's Report for the period ending January 31, 2010.

All aye. Motion carried (7-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept the Warrant for the period ending February 28, 2010.

All aye. Motion carried (7-0).

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

SUPERINTENDENT’S RECOMMENDATIONS

PERSONNEL

Resignations

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

Monica Charles-Williams	Teacher Assistant	March 5, 2010
Pam Smith	JFK Cafeteria Duty	March 1, 2010
Steven Traietta	Custodian	March 17, 2010
Mary Walsh	Typist Clerk Part-Time	May 1, 2010

All aye. Motion carried (7-0).

Termination

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education terminate the employment of Elizabeth Katz, Senior Typist Clerk, effective at the end of the day on March 31, 2010.

All aye. Motion carried (7-0).

Appointments

Regents Review Sessions

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education ratify the appointments of the following instructors of Regents Review Sessions for the 2009-10 school year, effective March 18, 2010, at \$53 each per hour, not to exceed five hours each:

Jennifer Basford	Jill Bennardo	Elizabeth Kruzynski
Vincent Perez	Dennis Sciacca	Sondra Stark
Michael Tavitian		

All aye. Motion carried (7-0).

Clerk Part Time Subs

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the following appointments of Clerk Part Time Subs, effective March 23, 2010, at a rate of \$8.90 per hour, based upon Step 1 of the 2009-2010 salary schedule, without benefits:

Santa Kunar
All aye. Motion carried (7-0).

Corinne McKeown

Extracurricular Appointments

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve/ratify the following extracurricular appointments of district employees with indicated stipends for the remainder of the 2009-2010 school year, except where noted otherwise:

Jared Richter	Game Guard	Per BCT Contract
Michael Tavitian	JFK Cafeteria Duty	\$1,794 (to be prorated) ⁽¹⁾
Carrie Treadwell	Grades 7-8 Track Asst. Coach	\$3,998

⁽¹⁾ Effective March 1, 2010.

All aye. Motion carried (7-0).

Per Diem Substitute Teachers

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

Eastin DeVerna
Claudine Joannou

All aye. Motion carried (7-0).

Permanent Part-Time Hourly Typist

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education ratify the appointment of Kathleen Bielo as Permanent Part-Time Hourly Typist, effective January 8, 2010, at an hourly rate of \$19.81, without benefits.

All aye. Motion carried (7-0).

Child-Rearing Leave of Absence

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve a Child-Rearing Leave of Absence for Carrie Kenney for the first semester of the 2010-2011 school year.

All aye. Motion carried (7-0).

Family Medical Leave of Absence

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve a Family Medical Leave of Absence for Karen Livingston effective May 10, 2010, including the first semester of the 2010-2011 school year, inclusive of her Child-Rearing Leave of Absence.

All aye. Motion carried (7-0).

Family Medical Leaves of Absence

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

Elena Cardo	March 5, 2010
Eileen Fliegelman	February 4, 2010
Mark Zaidel	February 4, 2010

All aye. Motion carried (7-0).

Correction to Resolution Regarding Child-Rearing Leave of Absence

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the resolution from the December 15, 2009 Regular Meeting regarding the Child-Rearing Leave of Absence for Kristen D’Orazio shall be deemed ratified effective December 15, 2009 to indicate that Ms. Dorazio’s Child-Rearing Leave of Absence will begin February 22, 2010.

All aye. Motion carried (7-0).

Correction to Salary

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the resolution from the February 23, 2010 Regular Meeting regarding the appointment of Tobi Indellicati shall be deemed ratified effective February 23, 2010 to indicate her hourly salary will be \$11.14, based on Step 1 of the 2009-2010 secondary monitor salary schedule.

All aye. Motion carried (7-0).

Extension of Probationary Period

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the request of Suzanne Brunelle for an extension of her probationary

period to include a fourth probationary year in the tenure area of School Psychologist. Ms. Brunelle's probationary period shall terminate on August 31, 2011.

All aye. Motion carried (7-0).

Education Law §913

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

All aye. Motion carried (7-0).

ADOPTION OF NEW POLICIES AND REVISED POLICY

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education acknowledge that it has performed its first reading of the following new policies and one revised policy and approves their adoption:

- 0100 Equal Opportunity
- 0110 Sexual Harassment
- 0115 Hazing
- 1000 Community Relations Goals
- 1050 Annual District Election and Budget Vote
- 1120 School District Records
- 1130 News Media and Public Relations
- 1145 Dissemination of Materials Through the Schools
- 1230 Public Participation at Board Meetings
- 1721 Student Teaching and Internships
- 1740 Relationship with Nonpublic Schools
- 1741 Home Schooled Students
- 1900 Parental Involvement
- 1925 Interpreters for Hearing Impaired Parents
- 2000 Board Operational Goals
- 2100 School Board Legal Status
- 2120 School Board Elections
- 2121 Board Member Qualifications
- 2140 Board Member Resignations and Removal From Office
- 2150 Filling Board Vacancies
- 2220 Board Officers
- 2230 Appointed Board Officials
- 2250 *Board Committees (See additional resolution which follows re Policy No. 2250.)*

- 2260 Citizens' Advisory Committee
- 2270 School Attorney
- 2310 Regular Meetings
- 2320 Special Meetings
- 2330 Executive Sessions
- 2340 Notice of Meetings
- 2342 Agenda Preparation and Dissemination
- 2350 Board Meeting Procedures
- 2351 Quorum
- 2360 Minutes
- 2410 Policy Development, Adoption, Implementation and Review
- 2520 Board Member Training
- 2521 School Board Conferences, Conventions, Workshops
- 3000 Goals and Objectives for the Administration
- 3100 Superintendent of Schools
- 3120 Duties of the Superintendent
- 3200 Administrative Organization
- 3230 Organization Chart
- 5410 Revisions of Purchasing Policy (*revised policy*)

BE IT FURTHER RESOLVED that the Board of Education abolish the following policies which have been superseded by the above new policies and one revised policy:

- 1110 School District and Board of Education Legal Status
- 1120 Board of Education Authority
- 1130 Number of Members and Terms of Office
- 1210 Board of Education Members: Qualifications
- 1220 Board of Education Members: Nomination and Election
- 1230 Candidates for Membership on Bethpage Board of Education Filing of Expenditures
- 1240 Resignation and Dismissal
- 1260 Submission of Questions and Propositions at Annual Elections and Special District Meetings
- 1310 Powers and Duties
- 1320 Nomination and Election of Board Officers
- 1321 Duties of the President of the Board of Education
- 1322 Duties of the Vice President of the Board of Education
- 1330 Appointments and Designations by the Board of Education
- 1331 Duties of the District Clerk
- 1332 Duties of the School Treasurer
- 1336 Duties of the School Attorney
- 1337 Duties of the School Physician
- 1410 Policy
- 1510 Regular Board Meetings
- 1511 Agenda Format
- 1520 Special Meetings of the Board of Education
- 1610 Annual District Meeting and Election/Budget Vote

1611 Business of the Annual District Election
 1620 Annual Organizational Meeting: Time
 1710 Quorum
 1720 Minutes
 1730 Executive Session
 2210 *Committees of the Board (See additional resolution which follows re No. 2210.)*
 2320 Attendance by Board Members at Conferences, Conventions, and Workshops
 2340 Board Self-Evaluation
 3110 School Sponsored Media
 3120 Relations with the Municipal Governments
 3220 Public Expression at Meetings
 3240 Student Participation
 3250 Parent-Teacher Association
 4210 Administrative Organization and Operation
 4220 Abolishing an Administrative Position
 4230 Administrative Authority During Absence of Superintendent of Schools
 4240 Administrative Latitude in the Absence of Board Policy
 4250 Use of Committees
 4310 Superintendent of Schools
 5410 Purchasing Policy (*Revised Policy*)
 6120 Equal Employment Opportunity
 7550 Non-Discrimination of Students
 8130 Equal Educational Opportunities
 8340 Textbooks/Workbooks
 8470 Home Instruction (Permanent Instruction)
 8620 Student Teachers, Interns

All aye. Motion carried (7-0).

After approving the above resolution, the Board immediately voted on the following:

MOTION by Mr. Spears, seconded by Mrs. Watson, that the following action be taken at this time:

- *Tabling of approval of new Policy No. 2250 Board Committees.*
- *Tabling of approval of abolishment of Policy No. 2210 Committees of the Board.*

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

CPSE: January 19, 2010 February 3, 2010 February 23, 2010
 March 2, 2010

CSE: January 12, 2010 January 20, 2010 January 22, 2010
 January 26, 2010 January 28, 2010 January 29, 2010
 February 3, 2010 February 8, 2010 February 24, 2010
 February 26, 2010 March 1, 2010 March 3, 2010

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).

CORRECTION TO CONTRACT FOR PROFESSIONAL DEVELOPMENT CONSULTANT

MOTION by Mr. Kelly, seconded by Mr. McGlynn, that the resolution from the January 26, 2010 Regular Meeting regarding the approval of the contract with Rick LaVoie be deemed ratified to indicate that the one-day speaking engagement and workshop will be presented at the June 29, 2010 Superintendent's Conference Day, for an amount not to exceed \$4,500.00 plus related travel expenses. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

HEALTH SERVICES AGREEMENTS

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the following Health Services Agreements for the 2009-2010 school year:

	# Students	Cost per Student	Total Cost
Garden City UFSD	2	\$741.10	\$ 1,482.20
Hicksville UFSD	67	524.64	35,150.88
North Merrick UFSD	1	132.00	132.00
West Islip UFSD	1	635.25	635.25
Jericho UFSD	5	918.51	4,592.55
South Huntington UFSD	21	770.85	16,187.85
Westbury UFSD	2	830.08	1,660.16

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

All aye. Motion carried (7-0).

APPLICANT TRACKING SYSTEM AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education ratify the agreement between SearchSoft Solutions, Inc. and the Bethpage Union Free School District for access to the ATS, commencing November 4, 2009 and ending November 3, 2010, for a cost of \$3,000 per year, plus an hourly fee of \$125 per hour for certain support or maintenance services. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

FLOW-THROUGH AGREEMENTS

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the IDEA flow-through agreements with the following schools for the 2009-2010 school year:

The 2009-2010 Section 619A per student sub-allocation for the ASEP is:

- Preschool students (ages 3-4) provided related services only \$ 320.00
- Preschool students (ages 3-4) provided preschool special education program \$ 962.00
- School age students (ages 4-5) attending programs for school age children \$ 962.00

The 2009-2010 Section 611A per student sub-allocation for the ASEP is:

- Preschool students (ages 3-4) provided related services only \$ 790.00
- Preschool students (ages 3-4) provided preschool special education program \$2,370.00
- School age students (ages 4-5) attending programs for school age children \$2,370.00

The 2009-2010 Section 611B per student sub-allocation for the ASEP is \$2,370.00.

Name of School	Section 619A Related Svces	Section 619A Special Ed	Section 619A School Age	Section 611A Related Svces	Section 611A Special Ed	Section 611A School Age	Section 611B
AHRC Nassau County	0	0	0	0	0	0	1
All About Kids	9	2	0	9	2	0	0
Association for Children with Down Syndrome	0	3	0	0	3	0	0
Brookville Center for Children's Services Inc.	0	2	0	0	2	0	0
Developmental Disabilities Institute	0	1	0	0	1	0	1
Hicksville Pre-School Program	0	2	0	0	2	0	0
The Hagedorn Little Village School	1	8	0	1	8	0	4
Kidz Therapy Services LLC	1	0	0	1	0	0	0
Marion K. Salomon & Associates, Inc.	3	0	0	3	0	0	0
Mill Neck Manor School for the Deaf	0	1	0	0	1	0	0
NY Therapy Placement	0	2	0	0	2	0	0

Services							
Variety Child Learning Ctr.	3	6	0	3	6	0	0
Totals	17	27	0	17	27	0	6

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

All aye. Motion carried (7-0).

CHANGE ORDERS

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the following Change Orders pertaining to the below-noted projects, for decreased cost, as approved by the Architect and Construction Manager:

(1)	School	Kramer Lane Elementary School
	Change Order No.	H1-2/3-07
	Contract Date	5/16/2002
	Contractor	Consolidated Construction
	Project No.	28-05-21-03-0-004-010
	Contract for	HVAC Construction
	Original Contract Sum	\$329,210.00
	Decrease	(\$29,392.37)

(2)	School	Charles Campagne Elementary School
	Change Order No.	H1-2/3-08
	Contract Date	5/16/2002
	Contractor	Consolidated Construction
	Project No.	28-05-21-03-0-007-013
	Contract for	HVAC Construction
	Original Contract Sum	\$329,210.00
	Decrease	(\$35,744.36)

(3)	School	Central Boulevard Elementary School
	Change Order No.	2
	Contract Date	5/16/2002
	Contractor	G and A Masonry Construction
	Project No.	28-05-21-03-0-003-012
	Contract for	General Construction
	Original Contract Sum	\$672,500.00
	Decrease	(72,763.60)

(4)	School	JFK Middle School
	Change Order No.	3
	Contract Date	5/16/2002
	Contractor	G and A Masonry Construction
	Project No.	28-05-21-03-0-002-016
	Contract for	General Construction
	Original Contract Sum	\$672,500.00

	Decrease	(\$18,429.70)
(5)	School	Kramer Lane Elementary School
	Change Order No.	9
	Contract Date	5/16/2002
	Contractor	South Shore Electric
	Project No.	28-05-21-03-0-004-010
	Contract for	Electric Construction
	Original Contract Sum	\$760,000.00
	Decrease	(\$641.00)

(6)	School	Kramer Lane Elementary School
	Change Order No.	G1-21
	Contract Date	5/16/2002
	Contractor	Consolidated Construction
	Project No.	28-05-21-03-0-004-010
	Contract for	General Construction
	Original Contract Sum	\$1,609,007.00
	Decrease	(\$3,083.07)

(7)	School	Charles Campagne Elementary School
	Change Order No.	G1-22
	Contract Date	5/16/2002
	Contractor	Consolidated Construction
	Project No.	28-05-21-03-0-007-013
	Contract for	General Construction
	Original Contract Sum	\$1,609,007.00
	Decrease	(\$56,820.78)

The Board further authorizes the Board President and the Superintendent to execute the Change Orders on the Board's behalf.

All aye. Motion carried (7-0).

INSTRUCTIONAL SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Instructional Service Agreement between the Bethpage Union Free School District (Sending School District) and the Levittown School District (Receiving School District) for the purpose of providing specialized educational services during the 2009-2010 school year for four (4) Bethpage students at an estimated aggregate cost of \$135,000, based on actual cost data submitted to date. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

ADOPT 2010-2011 SCHOOL BUDGET

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education adopt a budget in the amount of \$72,882,764 for the 2010-2011 school year, said budget to be presented to the community at the Annual Meeting to be held on Tuesday, May 18, 2010, with voting to take place on the same day, namely Tuesday, May 18, 2010, between the hours of 7:00 a.m. and 9:00 p.m.

All aye. Motion carried (7-0).

ADOPT 2010-2011 SCHOOL PROPERTY TAX REPORT CARD

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education adopt the School Property Tax Report Card for the 2010-2011 school year.

All aye. Motion carried (7-0).

APPOINTMENT OF CHAIRPERSON FOR THE ANNUAL MEETING

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education appoints George Moerler as Chairperson of the Annual Meeting, to be held on May 18, 2010.

All aye. Motion carried (7-0).

CHIEF ELECTION INSPECTOR

MOTION by Mrs. Israelton, seconded by Mrs. Watson, 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.

All aye. Motion carried (7-0).

BOARD OF REGISTRATION

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education of the Bethpage Union Free School District approve the addition of the following qualified voters to the Board of Registration and as Inspectors of Election and/or Election Clerks. Board of Registration members, Inspectors, and Assistant Clerks shall be paid at a rate of \$9.50 per hour.

1. Board of Registration: Mary Ann Cilmi Betty Croan

Mary Cohan

Peggy Meyer

2. Inspectors and/or Assistant Clerks:

Rose Baltrusitis	Carolyn Bernhard	Mary Ann Cilmi	Mary Cohan
Betty Croan	Michael Croan	Joan Feerick	Ann Flannery
Maria Gil	Renee Kantor	Kenneth LeGrow	Jeanette Lessard
Otto Lipp	Ellen LoPresti	Arlene Lustig	Gary Lustig
Corinne McKeown	Christina Meyer	Jeanette Meyer	Peggy Meyer
Frances Trupiano	Joseph Trupiano	Frances Valenti	

Note: This resolution supersedes the resolution which was approved by the Board of Education at the Regular Meeting on October 27, 2009.

All aye. Motion carried (7-0).

ACCEPT FEDERAL SINGLE AUDIT REPORT

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education accept the Federal Single Audit Report for the year ending June 30, 2009, as submitted by Coughlin Foundotos Cullen & Danowski LLP, on March 23, 2010.

All aye. Motion carried (7-0).

THE LAURA J. TAVOLACCI MEMORIAL SCHOLARSHIP

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the creation of an annual category "B" scholarship, to be known as "The Laura J. Tavolacci Memorial Scholarship." In accordance with District Policy No. 7421, \$500 will be held in trust by the District, to be awarded to a senior athlete who has participated in Cheerleading for no less than two (2) years. The District will award this scholarship to the successful candidate selected by the District, in accordance with the criteria submitted by the Donor.

Note: Monies for this scholarship will be funded through donations and not District funds.

All aye. Motion carried (7-0).

EDGE SOFTWARE LICENSE AGREEMENT ADDENDUM

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education ratify an Addendum, effective July 1, 2009, to the Edge Software Agreement dated July 1, 2009, which Agreement is for the 2009-2010 school year. The Board further authorizes the Board President to execute said Addendum on its behalf.

Note: The Addendum does not change the cost of the Agreement, which is \$425 per year.

All aye. Motion carried (7-0).

AMENDMENT TO MUNICIPAL CORPORATION LICENSE AGREEMENT BETWEEN THE TOWN OF OYSTER BAY AND THE BETHPAGE UNION FREE SCHOOL DISTRICT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve an Amendment to the Municipal Corporation License Agreement between the Town of Oyster Bay and the Bethpage Union Free School District dated June 9, 2009, which amendment addresses the installation of a concession and rest room facility, as well as delineates the cost of lighting with respect to use of the project, and further authorizes the Board President to execute the Amendment on its behalf.

All aye. Motion carried (7-0).

CENTRALIZED TEXTBOOK DISTRIBUTION SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the 2010-2011 Agreement between Textbook Central and the Bethpage Union Free School District for the purpose of managing the procurement and distribution of textbooks for students residing in the Bethpage School District and attending non-public schools. As per State Contract, the fee structure is as follows:

Centralized Non-Public School Textbook Distribution (CTD)	1-25 students per school 26-250 students per school Over 250 students per school	\$25.00 per student \$20.00 per student \$15.00 per student	For approximately 64 students
Managed Purchase Option (MPO)	Direct Textbook Purchases	15% of the total expenses of textbooks procured	For approximately 112 students

Note: Execution of this Agreement *does not bind* the District to procure MPO services.

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

All aye. Motion carried (7-0).

PROFESSIONAL SERVICES AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education ratify the Extension to the Agreement dated September 3, 2008, between the Bethpage Union Free School District and Children With Autism for the period July 1, 2009 to June 30, 2010, at a cost of \$75.00 per hour for related services including but not limited to behavior intervention services and parent counseling and training for one (1) student, as per CSE and student's I.E.P. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

ARCHITECT AGREEMENT

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education of the Bethpage Union Free School District hereby approves an Agreement between the District and the architectural firm of John A. Grillo Architect, P.C., to perform architectural and engineering services in connection with the proposed District Wide Capital Improvement Construction Projects set forth in the November 17, 2009 capital reserve fund referendum as well as the 2010 Building Condition Survey, for a fee for basic services of no more than 6 ½% of the construction costs for the November 17, 2009 referendum projects and a cost of \$19,076 for the Building Condition Survey, as defined in the Agreement; and
BE IT FURTHER RESOLVED THAT the Board authorizes the Board President to execute the agreement with John A Grillo Architect, P.C., on the Board's behalf.

All aye. Motion carried (7-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

Mr. Clark:

- Thanked Mr. Furrey for hosting the meeting and thanked the PTA for their hospitality.
- Thanks to members of the Budget Advisory Committee for participating in the budget process. The Board and Administration are pleased with the proposed budget that was adopted this evening. It represents a 1.87% increase and is one of the lowest percent increases in 15 years. Budget Hearing will be held May 11, and the budget vote is May 18.
- Approximately 400 JFK students participated in TGIF last week and had a great time. The next TGIF is scheduled for Friday, April 9.
- At the Special/Agenda Meeting held on March 16, Bobby Macholz, district resident, was honored for his many years of service as a volunteer coach.
- Discussed plans for the girls' basketball team from Gander, Newfoundland to visit Bethpage High School in December. During the terrorist attack on 9/11, our planes were rerouted to Gander. All of this was written about in the book entitled, "The Day the World Came to Town." Mike Fenster, Physical Education teacher, was touched by the way the townspeople aided the Americans on that day, and he contacted the Mayor of Gander who is also the coach of the girls' basketball team. Arrangements are being made to take the team to Manhattan. The NYPD and NYFD are also making plans for this special day.
- Looking forward to "Willy Wonka" at CBS.
- The production of "High School Musical," performed by JFK students was fantastic.
- "The Music Man" will be performed by BHS students in the near future.

- Phase II of the BHS Athletic Field Complex has begun and is proceeding very nicely. The bleachers, press box, and concession stand should be done by June 1. High School graduation will be held under the lights on Friday evening, June 25.
- Schools will be open April 8 and May 25, due to snow days being utilized.
- Nassau County Art Supervisors' Show was held over the weekend – very impressive work by our students.
- Thanked Mr. DeTommaso for arranging a fantastic Reading Day. Mr. DeTommaso then explained various activities that took place at CBS and CC on that date, which made it an outstanding day. KL will have their Reading Day in early June.
- Dancing with the Teachers will be held at BHS on April 30.
- BHS Robotics Club will be participating in the Robotics Competition at Hofstra on Friday and Saturday of this week.
- Last week *Newsday* published graduation rates for all Long Island schools, and Bethpage was 98%. This ranks us with some of the top-scoring school districts on Long Island.
- In addition, the *New York Times* website ranked New York State schools based on aggregated data from the past ten years of performance on grades 3-8 state tests. Mr. Clark was pleased to report that Bethpage ranked in the 94th percentile.
- Recently the district was informed that our SAT verbal scores now surpass New York State and the nation. We have been asked by the College Board to explain how we seem to be bucking the trend and are steadily raising our SAT numbers. Much of this is due to the institution of SAT Camp, Summer Reading, Reading Day, Read to Achieve, Word of the Day, Summer Vocabulary Lists, new high school courses and other new programs.
- There were additional arrests in Bethpage for heroin. Even though these are not school-age children, this drug is in our community.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: The Board entertained questions and comments from the public.

FUTURE BOARD OF EDUCATION MEETINGS

April 20, 2010	7:30 p.m.	Special/Agenda Meeting	Boardroom
April 27, 2010	8:00 p.m.	Regular Meeting	CC

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education enter into Executive Session for matters of particular personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:31 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:56 p.m.

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Regular Meeting adjourned at 9:57 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk