

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Regular Meeting**  
**May 25, 2010 – 8:00 p.m. – Bethpage High School Little Theater**

---

Mr. Frost called the meeting to order at approximately 8:05 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; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; Linda Candela, Art Department Chairperson; John Franchi, Director of Physical Education, Health & Athletics; and Laura Granelli, Esq., of Jaspan Schlesinger LLP.

Approximately 60 members of the public were present at the beginning of the meeting.

## **PRESENTATIONS**

- Utilizing a PowerPoint program, Ms. Candela presented the 2009 Advanced Placement Studio Art Students' Portfolio. The public appreciated the impressive artwork of these extremely talented high school students and gave them a round of applause.
- Mr. Frost and Mr. Clark presented Mr. Ed Quaremba, District resident, with a certificate of appreciation, in honor of his excellent attendance at Board meetings over the years, and "for his talent in posing challenging questions as a steward of the public trust." The public thanked Mr. Quaremba with a round of applause.
- Mr. Franchi introduced members of the Captains' Club, and noted that 17 out of 27 teams were scholar athletes this school year. Captains who are graduating next month indicated the colleges they will be attending. Both Mr. Clark and Mr. Franchi congratulated these outstanding student athletes on their achievements, and the public also 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 Regular Meeting held on April 27, 2010.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the Special-Agenda Meeting/Budget Hearing held on May 11, 2010.

All aye. Motion carried (7-0).

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Annual Meeting/Special Meeting held on May 18, 2010.

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 March 31, 2010.

All aye. Motion carried (7-0).

**ACCEPTANCE OF WARRANT**

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education accept the Warrant for the period ending April 30, 2010.

All aye. Motion carried (7-0).

**OPPORTUNITY FOR PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY:** Mr. Clark responded to a resident’s query concerning the abolishment of a particular position.

**SUPERINTENDENT’S RECOMMENDATIONS**

**PERSONNEL**

**Resignations**

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

Melissa Errante	English Teacher	6/30/10
Christie Ruppert	Art Teacher	6/30/10
Jon Simpkins	Supervisor of School Facilities and Operations	5/25/10

All aye. Motion carried (7-0).

**Abolishment of Positions**

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education abolish the following positions effective June 30, 2010:

- One (1) Full-Time Mathematics Teacher
- One (1) .6 Special Education Teacher
- One (1) .1 Art Teacher
- Two (2) Full-Time Elementary Teachers
- One (1) .2 LOTE Teacher
- One (1) Full-Time Senior Typist Clerk
- Assistant to the Assistant Superintendent for Business

All aye. Motion carried (7-0).

### **Discontinuance of Service as a Result of Abolishment of Positions**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education discontinue the services of the following employees, effective June 30, 2010, as a result of the abolishment of their positions:

Jennifer D'Albenzio	Full-Time Mathematics Teacher
Linda Capozzoli	.6 Special Education Teacher
Marianne Fioramonti	.2 Music Teacher

All aye. Motion carried (7-0).

### **Create Positions**

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education create the following positions, effective September 1, 2010, except as noted otherwise:

- Two (2) Full-Time Special Education Teachers
- One (1) .8 Special Education Teacher
- One (1) .2 Mathematics Teacher
- One (1) .2 Social Studies Teacher
- One (1) Summer School Coordinator
- Two (2) Special Education Summer School Teachers
- Two (2) Summer School Teacher Assistants
- One (1) Senior Account Clerk, Full Time – Effective July 1, 2010

All aye. Motion carried (7-0).

### **Appointments**

#### SAT Summer Camp Instructors

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the following appointments of SAT Camp Instructors effective July 1, 2010 at a rate of \$200 per day, not to exceed ten days:

Daniel Malossi  
Benjamin Whittemore

All aye. Motion carried (7-0).

Summer Technology Camp Staff

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following appointments and per diem salaries of the Summer Technology Camp teachers effective July 1, 2010 at a rate of \$200 per day per teacher, not to exceed ten days:

Joseph Inghilterra	Jon LaRochester	Daniel Malossi
James Stehlik	David Wettengel	Daniel Zabell

All aye. Motion carried (7-0).

Teacher Aide, Part Time Substitute

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the appointment of Wendi I. Walsh as Teacher Aide, Part-Time Substitute, effective May 26, 2010, at an hourly salary will be \$10.38, based upon the 2009-2010 salary schedule, without benefits.

All aye. Motion carried (7-0).

Cleaner, Part-Time Substitute

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Paul Reardon as Cleaner, Part-Time Substitute, effective immediately upon fingerprint clearance. Salary will be \$14.85 per hour, based on the 2009-2010 salary schedule, without benefits.

All aye. Motion carried (7-0).

Per Diem Substitute Teachers

MOTION by Mr. Kelly, 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, without benefits. Salary is in accordance with the Substitute Teacher compensation policy.

Lisa Bordt	Jaclyn Freund
Nicole Levesque	Kyle Yberg

All aye. Motion carried (7-0).

Groundskeeper

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the appointment of Mario D’Erasmus as Groundskeeper, full time, effective June 14, 2010, with a maximum probationary period of 26 weeks. Annual salary will be \$52,284, based upon Step 5 of the 2009-2010 salary schedule, to be prorated from date of commencement, with benefits.

Note: This is not a new position.

All aye. Motion carried (7-0).

Security Aide, Part Time

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Patrick Russo as Security Aide, Part Time, effective May 26, 2010, at an hourly salary of \$12.21, based on Step 1 of the 2009-2010 salary schedule, without benefits.

Note: This is not a new position.

All aye. Motion carried (7-0).

Student Workers

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the appointments of the following Student Workers effective May 26, 2010, at the salaries indicated below, based upon the 2009-2010 Student Worker salary schedule, without benefits:

Anthony Brindisi	\$7.91/hour	Step 2
Rosette Cirillo	\$7.91/hour	Step 2
Christopher Stratis	\$7.62/hour	Step 1
Danielle Waltrip	\$7.91/hour	Step 2

All aye. Motion carried (7-0).

Probationary Instructional

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the full-time probationary appointment of Lisa Sherry in the special subject tenure area of Education of Children with Handicapping Conditions – General Special Education tenure area, effective September 1, 2010 through December 17, 2012. Salary will be \$63,543, based on Step 1 of the MA 2010-2011 salary schedule. Ms. Sherry’s certification to teach Special Education 7-12 is pending and she is initially certified to teach Mathematics in the State of New York.

Note: This is a new position.

All aye. Motion carried (7-0).

Probationary Instructional

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the full-time probationary appointment of Jennifer D'Albenzio as follows:

- .8 appointment in the special subject tenure area of Education of Children with Handicapping Conditions – General Special Education tenure area, effective September 1, 2010 through August 31, 2012. Ms. D'Albenzio's certification is pending initial Students with Disabilities grades 7-12 in the State of New York;
- .2 appointment in the academic tenure area of Mathematics, effective September 1, 2010 through August 31, 2011. Ms. D'Albenzio is initially certified to teach Mathematics in the State of New York.

Salary will be \$65,526, based on Step 2 of the MA 2010-2011 salary schedule.

Note: The .2 Math appointment and .2 of the Special Education appointment are new positions.

All aye. Motion carried (7-0).

Extracurricular

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the extracurricular appointment of Tara McCarthy, District employee, as JV Cheerleading Coach for the 2010-2011 sports season, at a stipend of \$4,684.

All aye. Motion carried (7-0).

Director of School Facilities and Operations

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Jon Simpkins as Director of School Facilities and Operations, effective May 26, 2010, with a maximum probationary period of 26 weeks, at an annual salary of \$120,000, based on Step 1 of the 2009-2010 schedule, to be prorated from date of commencement, with benefits.

Note: This is not a new position.

All aye. Motion carried (7-0).

**Terms and Conditions of Employment for Director of Facilities and Operations**

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the Terms and Conditions of Employment for the Director of Facilities and Operations for the remainder of the 2009-2010 school year, as set forth in the referenced memorandum from Superintendent Clark dated May 17, 2010.

Note: A copy of the memorandum is available in the Superintendent's Office.

All aye. Motion carried (7-0).

**Tenure Recommendations**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the following recommendations for tenure, effective August 31, 2010:

- Lauren Andrews Academic Tenure Area of Mathematics
- Gina Marie Ardezzone Special Subject Tenure Area of Education of Children with Handicapping Conditions – General Special Education Tenure Area
- Ida Barry Special Subject Tenure Area of Education of Children with Handicapping Conditions – General Special Education Tenure Area
- Jessica Hall Special Subject Tenure Area of Music
- Ploumitsa Lazaridis Elementary Tenure Area
- Lauren Lowe Academic Tenure Area of Mathematics
- Scott Lynch Academic Tenure Area of Social Studies
- Melissa McKinney Special Subject Tenure Area of Education of Children with Handicapping Conditions – General Special Education Tenure Area
- Andrea Morelli Elementary Tenure Area
- Leigh DeProspo Teaching Assistant
- Christa D’Ercole Teaching Assistant
- Shannon Maloney Teaching Assistant
- Maureen Mendolia Teaching Assistant
- Hanae Okita Teaching Assistant
- Ann Margaret Rich Teaching Assistant
- Valarie Schiebel-Nyhan Teaching Assistant

All aye. Motion carried (7-0).

**Family Medical Leave of Absence**

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education ratify a Family Medical Leave of Absence for Pamela Smith, effective May 3, 2010, not to exceed 12 weeks.

All aye. Motion carried (7-0).

**Child-Rearing Leave of Absence**

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education approve a Child-Rearing Leave of Absence for Jennifer Codispoti for the 2010-2011 school year.

All aye. Motion carried (7-0).

**Correction to Effective Date of Family Medical Leave of Absence Recited in Agenda of April 27, 2010**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the resolution from the April 27, 2010 Regular Meeting regarding the Family Medical Leave of Absence for Melissa Sokolowski shall be deemed ratified effective April 27, 2010 to indicate that Ms. Sokolowski's Family Medical Leave of Absence was effective April 26, 2010, not to exceed 12 weeks.

All aye. Motion carried (7-0).

**Correction to Salary Recited in Agenda of March 23, 2010**

MOTION by Mr. Kelly, seconded by Mr. McGlynn, that the resolution from the March 23, 2010 Regular Meeting regarding the appointment of Kathleen Bielo shall be deemed ratified effective March 23, 2010 to indicate her rate of pay will be \$31.85 per hour, effective January 18, 2010 through May 31, 2010, not to exceed 40 days, without benefits.

All aye. Motion carried (7-0).

**Correction to Start Date of Family Medical Leave of Absence Recited in the Agendas of March 23, 2010 and April 27, 2010**

MOTION by Mr. Spears, seconded by Mr. Kelly, that the resolutions from the March 23, 2010 and April 27, 2010 Regular Meetings concerning the Family Medical Leave of Absence for Karen Livingston shall be deemed ratified March 23, 2010 and April 27, 2010 to indicate that Ms. Livingston's Family Medical Leave of Absence shall be effective May 10, 2010, not to exceed 12 weeks.

All aye. Motion carried (7-0).

**Stipulation of Agreement Between the Bethpage Union Free School District and the Bethpage Congress of Teachers (BCT)**

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education approves the Stipulation of Agreement dated May 25, 2010, amending Appendix "G" of the collective bargaining agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers (BCT) dated April 17, 2008, and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

Note: This stipulation establishes a summer school salary for 12-month services (four periods during summer school at a cost of \$7,380 for the 2010-2011 school year).

All aye. Motion carried (7-0).

**CPSE AND CSE DOCUMENTS**

CPSE: April 6, 2010 April 29, 2010	April 13, 2010 May 4, 2010	April 15, 2010	April 20, 2010
.....			
CSE: April 7, 2010 April 19, 2010 April 28, 2010	April 9, 2010 April 21, 2010 May 5, 2010	April 12, 2010 April 23, 2010 May 6, 2010	April 14, 2010 April 27, 2010 May 12, 2010

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

**SOFTWARE CONTRACT**

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education ratify the software contract between the Bethpage Union Free School District and Rubicon Atlas effective July 1, 2010 through June 30, 2011 at a cost of \$9,700. The Board further authorizes the Board President to execute said Agreement on their behalf.

Note: This is a renewal.

All aye. Motion carried (7-0).

**HEALTH SERVICES AGREEMENTS**

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

		<u>Per Student</u>	<u>Total Cost</u>
Plainedge Public Schools	1 student	\$506.73	\$ 506.73
Uniondale UFSD	11 students	\$639.75	\$7,037.25

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

All aye. Motion carried (7-0).

**SPECIAL EDUCATION AGREEMENT**

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the agreement between the Bethpage Union Free School District (District of

Residence) and the Oyster Bay-East Norwich Central School District (District of Location) for the purpose of providing special education services to one (1) Bethpage student for the period July 1, 2009 through June 30, 2010, at a projected cost of \$8,000, plus transportation cost of \$16,884.90, for a total projected cost of \$24,884.90. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

#### **BUDGET TRANSFER AND INCREASE IN APPROPRIATION IN CONNECTION WITH THE DISTRICT'S EARLY RETIREMENT INCENTIVE**

**MOTION** by Mr. Spears, seconded by Mr. Dauman: WHEREAS, on April 27, 2010 the Board of Education adopted a resolution to transfer \$210,209 as per the then submitted memo dated April 23, 2010 for the purpose of implementing the District's early retirement incentive which was agreed to in November, 2009 ("Retirement Incentive"); and

WHEREAS, such transfer has not yet been finalized; and

WHEREAS, upon further review it has been determined that a different distribution of the monies to be transferred should be effectuated;

NOW BE IT HEREBY RESOLVED, that the aforementioned April 27, 2010 transfer of \$210,209 be rescinded; and

BE IT FURTHER RESOLVED that the Board of Education approve a transfer of \$153,000 as submitted via memo dated April 23, 2010 for the purpose of implementing the Retirement Incentive including any payments owed as a result therefrom other than payments for accrued employee benefits (compensated absences); and

BE IT FURTHER RESOLVED that the Board of Education increase the voter approved 2009-2010 school district appropriation by \$57,309.00 to allow for the unanticipated estimated increase resulting from payouts of accumulated sick leave for employees retiring pursuant to the Retirement Incentive. The Board authorizes the use of \$57,309.00 from the District's Employee Benefit Accrued Liability (Compensated Absence) Reserve Fund for this purpose.

All aye. Motion carried (7-0).

#### **BUDGET TRANSFER**

**MOTION** by Mr. McGlynn, seconded by Mr. Dauman, that the Board of Education approve the request for the budget transfer, as submitted, to allow for the reporting of expenditures under the ARRA Deficit Reduction and Restoration Grant as directed by NYSED.

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

All aye. Motion carried (7-0).

### **BUDGET APPROPRIATION TRANSFER**

**MOTION** by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the request for the Appropriation Budget Transfer from Technology Instruction Supplies (A2630.501-11) in the amount of \$150,000 to Technology BOCES Services (A2630.490-11) to allow for the purchase and installation of the Smart Boards through Nassau BOCES.

All aye. Motion carried (7-0).

### **ANTHONY D'AMICO MEMORIAL SCHOLARSHIP**

**MOTION** by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve a modification of a category "A" scholarship known as the "Anthony D'Amico Memorial Scholarship" in accordance with District Policy No. 7421, to change the number of the recipients from two (2) to a minimum of one (1) and the minimum amount from \$250 to \$500.

Note: Funding of the scholarship does not utilize District monies.

All aye. Motion carried (7-0).

### **2010 ANDREW NARDONE MEMORIAL SCHOLARSHIP**

**MOTION** by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the creation of a one-time category "B" scholarship, to be known as the "2010 Andrew Nardone Memorial Scholarship." In accordance with District Policy No. 7421, the scholarship will be established in memory of Andrew Nardone and \$1,000 will be held in trust by the District, to be awarded to a graduating senior who was an active member of the varsity wrestling team. The District will award this scholarship to the successful candidate selected by the District in accordance with the criteria submitted by the donor.

Note: Funding of the scholarships does not utilize District monies.

All aye. Motion carried (7-0).

### **MSG VARSITY SCHOLARSHIP**

**MOTION** by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the creation of a category "B" scholarship to be known as the "MSG Varsity Scholarship." In accordance with District Policy No. 7421, there will be a minimum of two scholarships of \$1,000 each and will be awarded to students that have been featured on "MSG Varsity," created content for "MSG Varsity" or have used media effectively as a 21<sup>st</sup> Century skill. The funds will be provided to

the District by the Rainbow Networks (Cablevision). If the scholarship fails to provide the District with the monies to be held in trust and awarded in a particular year, the District will not hold the funds and the scholarship, as established, will not be given.

Note: Funding of the scholarships does not utilize District monies.

All aye. Motion carried (7-0).

### **STRENGTH OF HEART SCHOLARSHIP IN LOVING MEMORY OF BRIAN HICKEY:**

MOTION by Mr. Kelly, seconded by Mr. McGlynn, that the Board of Education approve a modification of the category "A" scholarship known as the "Strength of Heart Scholarship in Loving Memory of Brian Hickey," in accordance with District Policy No. 7421, to allow for the one-time addition of a fourth \$2,500 award for the 2009-2010 school.

Note: Funding of the scholarships does not utilize District monies.

All aye. Motion carried (7-0).

The following resolution (*italics*) was tabled at this time:

#### ***AWARD OF THE 2010–2011 DRIVER EDUCATION BID***

*The Superintendent recommends that the Board of Education accept the results of the Driver Education Behind the Wheel Instruction Program Bid for the 2010-2011 school year, and award the contract to East Meadow Driving School, the lowest responsive and responsible bidder meeting specifications as follows:*

<u>Session</u>	<u>Rate per Student</u>	<u>Projected # of Students</u>	<u>Projected Total</u>
Summer 2010	\$220.00	60	\$13,200.00
Fall 2010	\$220.00	100	\$22,000.00
Spring 2011	\$220.00	100	<u>\$22,000.00</u>
			\$57,200.00

*The Board further authorizes the Board President to execute the contract with the East Meadow Driving School on its behalf, as provided for and pursuant to the terms of the bid package. The bid opening was held on May 10, 2010.*

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

### **REJECTION OF BID**

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education reject the below noted Invitation to Bid that was advertised in the Official District Newspapers on March 26, 2010, based on a determination that it is in the best

interests of the School District to do so due to the lack of sealed bids received in response to the Invitation to bid.

ITB # 015-0910 Group Rate Round Trip Air Fare

Advertised: March 26, 2010 Responses Due: April 9, 2010

All aye. Motion carried (7-0).

## **REJECTION OF PROPOSALS**

MOTION by Mr. McGlynn, seconded by Mr. Dauman, that the Board of Education reject the proposals for Comprehensive Safety and Security Assessment that were received on April 30, 2010, based on a determination that it is in the best interests of the School District to reject the proposals, since they did not fully address the scope and/or impartiality of the desired assessment, and further resolve to take all steps necessary and appropriate to request new proposals.

All aye. Motion carried (7-0).

## **REJECTION OF BID**

MOTION by Mr. McGlynn, seconded by Mr. Spears, that the Board of Education reject the below noted Invitation to Bid that was advertised to in the Official District Newspapers on April 2, 2010, based on a determination that it is in the best interests of the School District to do so due since they were excessive in cost.

ITB # 017-0910 SMART BOARD Systems and Components Installation

All aye. Motion carried (7-0).

The following resolution (*italics*) was tabled at this time:

### ***AWARD OF PROPOSAL***

*The Superintendent recommends that the Board of Education accept the proposal for a Point of Sale (POS) Hardware and Software Solution submitted by LunchByte Systems, Inc., the sole responsive proposer to the Request for Proposals, and to execute the contract with LunchByte Systems, Inc., on its behalf.*

## **PURCHASE OF SHED**

MOTION by Mr. Kelly, seconded by Mr. Spears, that the Board of Education approve the purchase of an athletic storage shed in the amount of \$7,000 and designate such purchase as a contingent expense necessary to maintain the educational program and preserve the health and safety of students and staff by mitigating the hazards of transporting and ensuring safe storage of District property in light of the

deterioration of the old shed which can no longer be used in accordance with Code.

BE IT FURTHER RESOLVED that the Board of Education increase the 2009-2010 budget appropriations in the amount of \$7,000 for such purpose and fund this expenditure with unappropriated unreserved fund balance.

All aye. Motion carried (7-0).

**OLD BUSINESS:** None.

***SUPERINTENDENT'S REPORT – MR. CLARK***

- Noted a very impressive class of new teachers at this evening's tenure reception, and thanked Ms. Lavelle for planning this special event.
- Was saddened to report the recent passing of Eileen Fliegelman, Secretary in the JFK Guidance Department for 24 years.
- Presented the Board with an autographed picture from the JFK students who starred in "High School Musical."
- Delighted to see Debbie Marmorale at the Honor Society Dinner. She is looking fantastic and looking forward to returning to work.
- Thank you for your support of the budget!
- Thanks to Mr. DeTommaso and Mr. Franchi for arranging "Democracy in Action."
- We are on track for completion of the second phase of the BHS athletic field. It will be the site of the High School graduation, and Supervisor Venditto will be the guest speaker on Friday evening, June 25<sup>th</sup>, under the lights.
- "Dancing with the Teachers" was a very big success.
- Ms. Lauren Lowe did a terrific job with the recent Honor Society Induction Dinner.
- Thanks to SEPTA for the book donations to the school libraries,
- County Executive Mangano was deeply appreciative of the BHS students who volunteered their services during his inauguration, and he has invited them on a tour of the Executive Building. Tomorrow Mr. Spence and Mr. Clark will be accompanying the students to Mineola.
- "Philosophy: The Musical" was very impressive. It was an original play arranged by Ms. Wendy Way.
- May 25<sup>th</sup> was the first annual Fifth Grade Challenge, comprised of all of the District's fifth grade classes. This fun-filled event was successful in raising funds for the Nassau University Medical Center Pediatrics Unit Recreation Department.
- Mr. Larry Portuese will be holding his annual Maritime Festival on June 1<sup>st</sup> and 2<sup>nd</sup> at BHS for the District's third grade students.
- JFK and BHS walked away with top honors at a music competition in Hershey, Pennsylvania recently.
- Tomorrow we will be hosting 100 educators from around Long Island, in reference to our 21<sup>st</sup> Century program.
- One TGIF is left for the Middle School: June 4<sup>th</sup>.

***PRESENTATION OF ITEMS BY BOARD MEMBERS:*** None.

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD:** None.

**FUTURE BOARD OF EDUCATION MEETINGS**

June 22, 2010	7:30 p.m.	Special/Agenda Meeting	Boardroom
June 29, 2010	8:00 P.M.	Regular Meeting	Little Theater

Mr. Clark stated that there was the possibility of two additional morning meetings, in order to approve contracts in a timely fashion.

**BOARD ENTERS EXECUTIVE SESSION**

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education enter into Executive Session for matters of contracts and particular personnel. Mr. Clark noted that, following Executive Session, the Board may possibly vote on one of the contracts that were tabled this evening. Executive Session should last about two hours.

All aye. Motion carried (7-0).

The Board entered Executive Session in the Boardroom at 9:11 p.m.

**BOARD EXITS EXECUTIVE SESSION**

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

All aye. Motion carried (7-0).

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

Respectfully submitted,

Marléne Jannotta  
District Clerk