

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
August 10, 2010 – 7:30 p.m. – Administration Building Boardroom

Mr. Dauman called the meeting to order at approximately 7:32 p.m. and led everyone in the Pledge of Allegiance.

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

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; Jon Simpkins, Director of School Facilities and Operations; Laura Granelli, Esq., of Jaspán Schlesinger LLP; and Joseph Tilleli of SCC (School Construction Consultants). Richard Guercio, Esq., of Guercio & Guercio, was present during the first Executive Session.

Approximately one member of the public was present.

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mrs. Israelton, 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 in the Boardroom at 7:33 p.m.

ACTING DISTRICT CLERK

MOTION by Mr. Frost, seconded by Mrs. Israelton, 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. McGlynn, that the Board exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 8:26 p.m.

PRESENTATIONS

- Mr. Simpkins and Mr. Joseph Tilleli of School Construction Consultants provided an update on the summer building projects.
- Mr. Simpkins described the various ways that the Buildings & Grounds Department has moved toward using “green” cleaning products. He also discussed the various recycling projects that are taking place district wide.
- Ms. Lavelle gave an update on personnel.
- Mr. DeTommaso provided updates on the: (1) 21st Century Program/gifted and talented for elementary schools; (2) Status of the high school research program; (3) SmartBoards; and (4) Computer update for schools. He also discussed SED’s last-minute change in the State Assessment Tests, and how the District will be preparing students for the future tests.
- Mrs. Hantzidiamantis discussed the social skills class and new plans for the program. She also reported on the success of the first year of the District’s special education summer school.
- Mr. Marchesiello discussed the fund balance.

APPROVAL OF MINUTES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the Regular Meeting held on June 29, 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 Reorganization/Special Meeting held on July 13, 2010.

All aye. Motion carried (7-0).

ACCEPTANCE OF TREASURER’S REPORTS

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education accept the Treasurer’s Report for the period ending April 30, 2010.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education accept the Treasurer’s Report for the period ending May 31, 2010.

All aye. Motion carried (7-0).

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education accept the Treasurer’s Report for the period ending June 30, 2010.

All aye. Motion carried (7-0).

ACCEPTANCE OF WARRANT

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education accept the Warrant for the period ending June 30, 2010.

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 the following irrevocable resignations effective August 31, 2010, unless otherwise noted:

- | | |
|-----------------|--|
| Erin Austin | Teacher Assistant |
| Michele Bavaro | Teacher Assistant |
| Mallory Blask | Reading Teacher |
| Maureen Buturla | Purchasing Agent |
| Brooke McKinney | Teacher Assistant |
| John Titolo | Mathematics Teacher - Effective August 2, 2010 |

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 Michael Gatta, Custodian, effective August 27, 2009.

All aye. Motion carried (7-0).

Create Positions

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education create the following instructional positions effective September 1, 2010:

- One (1) probationary elementary teacher position.
- One (1) probationary special education teacher position.

All aye. Motion carried (7-0).

Appointments

Summer School 2010 Staff

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education ratify the appointments of the following Summer School teachers effective July 1-August 31, 2010, at \$44 each per hour, without benefits:

Jennifer D’Albenzio

Rose Vezzi

All aye. Motion carried (7-0).

Probationary Instructional

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the full-time probationary appointment of Elisa Wilkens, in the special subject tenure area of Education of Children With Handicapping Conditions – General Special Education, effective September 1, 2010 through August 31, 2013. Salary will be \$66,553, based on Step 1 of the MA+15 2010-2011 salary schedule. Ms. Wilkens is certified as follows in the State of New York: Initial-Students w/Disabilities Gr. 1-6; Childhood Education 1-6 – Pending Initial.

Note: This is a new position.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the full-time probationary appointment of Joseph Granieri, in the academic tenure area of Mathematics, effective September 1, 2010 through January 19, 2013. Salary will be \$63,543, based on Step 1 of the MA 2010-2011 salary schedule. Mr. Granieri’s certification is Pending-Initial Mathematics 7-12 in the State of New York.

Note: This is not a new position.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the full-time probationary appointment of Erin Austin, in the elementary tenure area, effective September 1, 2010 through August 31, 2013. Salary will be \$63,543, based on Step 1 of the MA 2010-2011 salary schedule. Ms. Austin is certified as follows in the state of New York: Initial – Childhood Ed. 1-6/Early Childhood Ed. B-2; and Students w/Disabilities B-2 and Grades 1-6.

Note: This is a new position.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the full-time probationary appointment of Mallary Blask, in the elementary tenure area, effective September 1, 2010 through August 31, 2013. Salary will be \$67,593, based on Step 3 of the MA 2010-2011 salary schedule.

Ms. Blask is certified as follows in the state of New York: Initial-Early Childhood Ed. B-2; Childhood Ed. 1-6/Literacy B-6.

Note: This is a new position.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the full-time probationary appointment of Heather Buonaiuto, in the special subject tenure area of remedial reading, effective September 1, 2010 through January 19, 2013. Salary will be \$63,543, based on Step 1 of the MA 2010-11 salary schedule. Ms. Buonaiuto is certified as follows in the state of New York: Initial – Literacy B-6 and Provisional – Pre K, K-1-6.

Note: This is not a new position.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the full-time probationary appointment of James Ravener, in the academic tenure area of Science, effective September 1, 2010 through August 31, 2012. Salary will be \$69,663, based on Step 4 of the MA 2010-2011 salary schedule. Mr. Ravener's certification is Transitional B – Earth Science Gr. 5-9 in the State of New York.

Note: This is not a new position.

All aye. Motion carried (7-0).

Director of Mathematics

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education ratify the full-time probationary appointment of John Titolo in the administrative tenure area of Director of Mathematics, effective August 2, 2010 through August 1, 2013, at a salary of \$130,339, based on Step 1 of the BAO 2010-2011 Director Salary Schedule. Mr. Titolo is permanently certified as a School District Administrator – Mathematics 7-12 in the State of New York.

Note: This is not a new position.

All aye. Motion carried (7-0).

Regular Substitute (Leave Replacement)

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Jennifer Basford in the area of Science for the first semester of the 2010-2011 school year, effective September 1, 2010. Salary will be \$65,526, based on Step 2 of the MA 2010-2011 salary schedule, to be prorated from date of commencement. Ms. Basford is certified as follows in the state of New York: Initial Earth Science 7-12 and General Science 7-12 Extension.

Note: This is not a new position.

All aye. Motion carried (7-0).

Social Studies State Assessment Review Sessions

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education ratify the appointments of the following instructors of Social Studies State Assessment Review Sessions during the 2009-10 school year at \$53 each per hour, not to exceed five hours each:

Timothy Brace
Andrea Mastellone

Jeremy Indenbaum
Jody Smith

All aye. Motion carried (7-0).

Per Diem Substitute Teacher Aides

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Per Diem Substitute Teacher Aide appointments, as submitted, for the 2010-2011 school year. Salary is in accordance with the Substitute Teacher Aides' compensation policy.

Note: A copy of the sub list is available in the Human Resources Office.

All aye. Motion carried (7-0).

Extracurricular/Cocurricular

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the extracurricular/co-curricular appointments, as submitted, for the 2010-11 school year.

Note: A copy of the Extracurricular/Co-Curricular Activities Schedule is available in the Office of Human Resources.

All aye. Motion carried (7-0).

Teacher Aide Part Time Substitutes

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education ratify the following appointments of Teacher Aide Part Time Substitutes, effective July 1, 2010, at an hourly salary of \$10.38, based on the 2010-2011 salary schedule, without benefits:

Anthony Brindisi
Rosette Cirillo

All aye. Motion carried (7-0).

Student Workers

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve/ratify the appointments of the following Student Workers with effective dates noted, at the salaries indicated below, based upon the 2010-2011 Student Worker salary schedule, without benefits:

Josh Ganshaw	August 11, 2010	Step 1	\$7.62/hour
Brian Schaal	July 1, 2010	Step 2	\$7.91/hour

All aye. Motion carried (7-0).

Registered Professional Nurse (School Part Time Substitute)

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Joeline Colleluori as Registered Professional Nurse (School Part Time Substitute), effective August 11, 2010. Salary is in accordance with the Substitute Nurse compensation policy.

All aye. Motion carried (7-0).

Student Volunteers

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve/ratify the appointments of the following Student Volunteers, with effective dates noted, without payment:

Erin Colby	August 11, 2010
Dean Hantzidiamantis	July 1, 2010

All aye. Motion carried (7-0).

Cleaner (Part Time) Substitutes

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the following appointments of Cleaner (Part Time) Substitutes, with effective dates noted, at a rate of \$14.85 per hour, based on the 2010-2011 salary schedule, without benefits:

Adam Alvarado	August 11, 2010
Gerard Devine	Pending fingerprint clearance

All aye. Motion carried (7-0).

Security Aide (Part Time)

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the appointment of Joseph Labozetta as Security Aide (Part Time) effective

August 11, 2010, at a rate of \$12.21 per hour, based on Step 1 of the 2010-2011 salary schedule, without benefits.

All aye. Motion carried (7-0).

Accounting Assistant I/Account Clerk

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Bette Lippman as Accounting Assistant I/Account Clerk, full time, 12 months, effective upon fingerprint clearance, with a maximum probationary period of 26 weeks. Annual salary will be \$47,106, based on Step 4 of the 2010-2011 salary schedule, with benefits.

All aye. Motion carried (7-0).

Summer 2010 Exploratory Camp Teacher

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the appointment of Vincent Perez as a Summer Exploratory Camp teacher effective July 1, 2010, at a rate of \$200 per day, not to exceed five days.

All aye. Motion carried (7-0).

Custodian

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the appointment of Paul Reardon as Custodian, full time, effective August 11, 2010, with a maximum probationary period of 26 weeks. Annual salary will be \$52,284, based upon Step 5 of the 2010-2011 salary schedule, with benefits.

All aye. Motion carried (7-0).

Regular Substitute (Leave Replacement)

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Lauren Amendola in the area of English for the first semester of the 2010-2011 school year, effective September 1, 2010. Salary will be \$54,348, based on Step 1 of the BA 2010-2011 salary schedule, to be prorated from date of commencement. Ms. Amendola is certified as follows in the State of New York: Initial-ELA 7-12 and 5-6 Extension.

All aye. Motion carried (7-0).

Regular Substitute (Leave Replacement)

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Robert Kiley in the

area of Science for the first semester of the 2010-2011 school year, effective September 1, 2010. Salary will be \$63,543, based on Step 1 of the MA 2010-2011 salary schedule, to be prorated from date of commencement. Mr. Kiley is certified as follows in the State of New York: Initial-Earth Science 7-12 and Social Studies 7-12.

All aye. Motion carried (7-0).

Purchasing Agent – Salary Approval

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education ratify the annual salary of Maureen Buturla, Purchasing Agent, at \$61,200, effective July 1, 2010 through August 31, 2010, to be prorated based on date of resignation.

Note: This represents a 0% increase over the 2010-2011 salary.

All aye. Motion carried (7-0).

New York State Civil Service Law §75

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the Board of Education appoint Arthur Riegel, Esq. be appointed to serve as the Hearing Officer in a disciplinary hearing conducted pursuant to Section 75 of the New York State Civil Service Law regarding charges against the employee named in executive session in Confidential Attachment “A.”

All aye. Motion carried (7-0).

Employee Suspension

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the employee named in executive session in Confidential Attachment “A” be suspended without pay effective immediately for a period of thirty (30) days pending a determination and a hearing pursuant to the aforesaid statute.

All aye. Motion carried (7-0).

ADOPTION OF REVISED POLICIES

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education acknowledge that it has performed its first reading of the following revised policies and approves their adoption:

- No. 5410 Purchasing
- No. 5421 Procurement of Goods and Services

All aye. Motion carried (7-0).

DISTRICT SPECIAL EDUCATION PLAN

MOTION by Mr. Kelly, seconded by Mr. Frost, that, in accordance with New York State Law and District Policy No. 7610, the Board of Education approve the District's Special Education Plan for the 2009-2010 and 2010-2011 school years, as submitted.

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

All aye. Motion carried (7-0).

NOTICE AND ACKNOWLEDGEMENT OF ASSIGNMENT FROM SUN TRUST TO CAPITAL ONE

MOTION by Mrs. Watson, seconded by Mr. McGlynn: WHEREAS, on September 26, 2006, the Board of Education executed a Master Lease Purchase Agreement with Municipal Leasing Consultants in connection with financing the District's Energy Performance Contract and the purchase of playground equipment and vehicles; and

WHEREAS, on September 26, 2006, Municipal Leasing Consultants assigned its rights, title and interest in and to rental payments and other amounts due under the Master Lease Purchase Agreement to SunTrust Bank; and

WHEREAS, SunTrust intends to assign its rights, title and interest in and to the rental payments and other amounts due under the Master Lease Purchase Agreement to Capital One Public Financing, LLC,

NOW BE IT RESOLVED that the Board of Education approves the July 22, 2010 Notice and Acknowledgement of Assignment from SunTrust for its rights, title and interest in and to the rental payments and other amounts due under the Master Lease Purchase Agreement to Capital One Public Funding, LLC, and authorizes the Board President to execute the document on the Board's behalf.

All aye. Motion carried (7-0).

AWARD OF TRANSPORTATION BIDS

MOTION by Mrs. Watson, seconded by Mr. Frost: Transportation bids for the Summer 2010 and 2010-2011 school year were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Seaford School District, on June 23, 2010. Six bids were mailed out and six were received. The Superintendent recommends that the Board of Education accept the bid results of the Southeast Nassau Cooperative Transportation Bid.

At this time, Bethpage School District is not utilizing any of the awarded contracts from this bid. However, by participating in the SENTCO bid, Bethpage School District reserves the right to contract with any of the contractors for the Summer 2010 and 2010-11 school year, for any schools from the bid of June 23, 2010, as needed.

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

All aye. Motion carried (7-0).

BOCES FINAL AS-7 AGREEMENTS FOR 2009-2010

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Final AS-7 Agreements between the Bethpage Union Free School District and Nassau BOCES for the purpose of reporting the final costs of services provided our District, in the amount of \$4,129,986.13, for the period July 1, 2009 through June 30, 2010. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

BOCES AS-7 AGREEMENT FOR 2010-2011

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the AS-7 Agreement between the Bethpage Union Free School District and Nassau BOCES for the purpose of providing services to our District, in the estimated amount of \$4,151,012.38, for the period July 1, 2010 through June 30, 2011. The Board further authorizes the Board President to execute said agreement on its 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 agreement between the Bethpage Union Free School District (sending district) and the Farmingdale Union Free School District (receiving district) for the purpose of providing Gifted and Talented Services to two (2) Bethpage children for the period July 1, 2009 to June 30, 2010, at a not-to-exceed cost of \$2,778.41 per student; for a total not-to-exceed cost of \$5,556.82. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

SPECIAL EDUCATION TUITION CONTRACT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the contract between the Bethpage Union Free School District (Receiving District) and the Levittown Public Schools (Sending District) for the purpose of providing special education services to one (1) Levittown student for the period July 6, 2010 through August 13, 2010, at an estimated NRT rate of \$3,570. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

RE-LETTING OF REQUESTS FOR PROPOSALS

MOTION by Mr. Frost, seconded by Mrs. Watson: WHEREAS, the District duly advertised Requests for Proposals for the Internal Audit Function, External Audit Function, and Athletic Trainer Services; and
 WHEREAS, a bid opening was held on July 29, 2010; and
 WHEREAS, the District did not receive any responses to the above-referenced Requests for Proposals;
 NOW BE IT HEREBY RESOLVED, that the Board of Education authorizes the re-letting of Requests for Proposals for the following services:

Internal Audit Function
 External Audit Function
 Athletic Trainer Services

All aye. Motion carried (7-0).

DISTRICT CONTRACTED TRANSPORTATION SERVICES

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education extend the agreements for the 2010-2011 school year with the bus companies listed below. Pursuant to the Agreements with the contractors, the rates for regular transportation, special education transportation, late bus transportation and other bus transportation requirements have increased from the 2010-2011 school year, based on the May CPI adjustment rate of 2.2%.

Acme Bus Corp:

	Year Rate per Pupil	Attendant Rate	Bid Date
Buckley Country Day	\$19,131.80	N/A	05/31/2007
Covert School	\$ 7,491.30	\$14,205.80	04/17/2008
Division Ave HS	\$ 8,481.80	\$14,880.30	05/31/2007
Harmony Heights	\$16,330.90	N/A	05/30/2006
Hebrew Academy	\$ 7,233.50	N/A	04/20/1999
Maria Regina	\$ 5,558.80	N/A	04/20/1999
Progressive School of LI.	\$ 6,520.40	N/A	05/07/2009

Year Rate per Van

	Year Rate per Van	Attendant Rate	Bid Date
Chaminade HS Late Bus	\$ 8,372.30	N/A	04/20/1999
Holy Trinity Late Bus	\$ 9,030.20	N/A	04/20/1999
Kellenberg Late Bus	\$ 9,030.20	N/A	04/20/1999
LI Lutheran Late Bus)	\$ 9,042.20	N/A	04/20/1999
OLMA Late Bus	\$ 9,377.10	N/A	04/20/1999
St. Dominic Late Bus	\$ 8,695.20	N/A	04/20/1999
Work/Study Van	\$24,210.00	N/A	05/30/2006

Any Time Bus:

	Year Rate Per Pupil	Attendant Rate	Bid Date
Seaford HS	\$ 5,523.80	\$19,428.50	05/22/2003

Little Village	\$ 5,066.30	\$19,771.00	05/29/2002
Educational Bus Transportation Company:			
	Year Rate per Pupil	Attendant Rate	
Wisdom Lane	\$ 8,695.70	\$18,679.70	08/29/2000
First Student:			
	Year Rate per Pupil	Attendant Rate	
Trinity Lutheran	\$8,623.10	N/A	04/17/2008
Suburban Bus Transportation:			
	Year Rate per Pupil	Attendant Rate	
AHRC Attendant		\$16,300.40	10/22/1997
AHRC	\$ 4,123.80		10/08/1997
We Transport Inc.:			
	Year Rate per Pupil	Attendant Rate	Bid Date
Robert Finley MS	\$10,117.80	\$21,462.00	05/07/2009
Variety Child Learning Ct	\$ 7,070.50	\$23,423.20	08/15/2006
Sol Schechter HS	\$ 7,488.10	N/A	05/22/2003
Sol Schechter MS	\$ 8,916.60	N/A	05/22/2003
St. Edward	\$ 8,214.30	N/A	05/22/2003
RM Kennedy	\$ 5,332.40	\$19,426.80	04/20/1999
Eastwoods Schools	\$17,256.40	N/A	04/20/1999

All aye. Motion carried (7-0).

REMOVAL OF OBSOLETE EQUIPMENT FROM DISTRICT INVENTORY

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education declare the following equipment obsolete and of no value or use to the District, and authorizes that the items may be removed from the District inventory:

- 102 Dell GX2 Computers
- 8 Dell GX 240 Computers
- 2 Televideo Thin Clients
- 1 Lexmark 250 Printer
- 10 Eiki SD 10 Projectors
- 2 Eiki SD15 Projectors
- 1 Proxima 6850 Projector
- 1 Proxima 2750B Projector
- 1 Brother 2820 Fax Machine

Note: A list of serial numbers and asset tags for the items is in the Technology Office.

All aye. Motion carried (7-0).

TRANSFER FROM GENERAL FUND TO THE CAPITAL RESERVE FUND

MOTION by Mr. Kelly, seconded by Mr. McGlynn: WHEREAS, on June 29, 2010 the Board of Education authorized the transfer of an amount not to exceed \$2,200,000 from the 2009-2010 fund balance to the District's Capital Reserve Fund which was established by public referendum on November 17, 2009; and WHEREAS, such transfer has not yet been effectuated; and WHEREAS, the Board of Education has since determined the discrete amount of funds available after the closure of the District's fiscal books for the 2009-2010 school year; NOW BE IT RESOLVED, that in furtherance of the aforementioned June 29, 2010 resolution, the Board of Education approve a single transfer of \$2,200,000 from the District's 2009-2010 General Fund to the District's Capital Reserve Fund which was established by public referendum on November 17, 2009.

All aye. Motion carried (7-0).

TRANSFER FROM THE GENERAL FUND TO THE EMPLOYEE RETIREMENT SYSTEM (ERS) RESERVE FUND

MOTION by Mrs. Israelton, seconded by Mr. Kelly: WHEREAS, on June 29, 2010 the Board of Education authorized the transfer of an amount not to exceed \$750,000 from the 2009-2010 fund balance to the District's Employee Retirement System (ERS) Reserve Fund; and WHEREAS, such transfer has not yet been effectuated; and WHEREAS, the Board of Education has since determined the discrete amount of funds available after the closure of the District's fiscal books for the 2009-2010 school year; NOW BE IT RESOLVED, that in furtherance of the aforementioned June 29, 2010 resolution, the Board of Education approve a single transfer of \$750,000 from the District's 2009-2010 General Fund to the District's Employee Retirement System (ERS) Reserve Fund.

All aye. Motion carried (7-0).

TAX LEVY RESOLUTION

MOTION by Mr. Frost, seconded by Mr. McGlynn: BE IT RESOLVED, that the Bethpage Union Free School District Board of Education hereby acknowledges receipt of the Certification of the Chairman and Chief Deputy Assessor of the Nassau County Department of Assessment for the Bethpage Union Free School District. Such certification indicates the assessed valuation of the property appearing on the School District Assessment Rolls of the Town of Oyster Bay for the year 2010-2011 as of April 1, 2010, as follows:

Real Property Class Assessed Valuations
(Final Uncertified 2010-2011 Tax Assessed Values)

One	\$ 5,732,417
Two	\$ 44,809
Three	\$ 425,782
Four	<u>\$ 4,479,216</u>
 TOTAL	 \$10,682,224

BE IT FURTHER RESOLVED, that the Board of Education certifies that the budget gross amount of the necessary claims and expenditures for the 2010-2011 School Year amount to:

\$72,882,764	For School Purposes
<u>\$ 2,569,380</u>	For Library Purposes
 \$75,452,144	 TOTAL

And, that the following sums are the amounts to be raised by taxation for the year 2010-2011, to be levied upon the taxable property of the School District as said property has been certified to by the Board of Assessors of Nassau County.

\$57,406,317	For School Purposes
<u>\$ 2,124,650</u>	For Library Purposes
 \$59,530,967	 TOTAL

BE IT FINALLY RESOLVED that the District Clerk is hereby authorized and directed, pursuant to Sections 6-18.0, 6-19.0 and 6-20.0, and amendments thereto of the Nassau County Administrative Code, to file those resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York, on or before August 16, 2010.

All aye. Motion carried (7-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT – MR. CLARK:

- Mr. Clark was saddened to report on the passing of Howard Vogts, who had been the BHS Football Coach for the past 56 years. He will be dearly missed both on and off the field. A memorial service is being planned for August 12, 2010.
- On April 9, 2011, the District is planning on hosting a major Lacrosse game between Duke University and the University of Denver. It is anticipated that this game will benefit the Bethpage Educational Foundation.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board enter into Executive Session for the purpose of discussing particular personnel and negotiations.

All aye. Motion carried (7-0).

The Board entered Executive Session at 10:28 p.m.

BOARD EXITS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 11:17 p.m.

ADJOURNMENT

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board adjourn the Special/Agenda Meeting.

All aye. Motion carried (7-0).

The Board adjourned the Special/Agenda Meeting at 11:18 p.m.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Marléne Jannotta
District Clerk