

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting
September 1, 2010 – 8:00 a.m. – Administration Building Boardroom

Mr. Dauman called the meeting to order at approximately 8:01 a.m. and led everyone in the Pledge of Allegiance.

Present: Joel S. Dauman, President; Tom Frost; Anna Israelton; and Michael J. Kelly; and James A. McGlynn. Sandra Watson was not present at the beginning of the meeting.

Absent: 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; and Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services.

No members of the public were present.

SUPERINTENDENT’S RECOMMENDATIONS

PERSONNEL

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

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board of Education approves the Stipulation of Agreement dated September 1, 2010, amending Appendix “E” 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 creates two Social Skills Advisor positions and stipends of \$2,623 each at JFK Middle School effective with the 2010-2011 school year.

All aye. Motion carried (5-0).

Create Positions

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education create three (3) Teacher Assistant positions in the tenure area of Teacher Assistant, with benefits, effective September 1, 2010.

All aye. Motion carried (5-0).

Appointments

Extracurricular

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education appoint Patrick Gorman as Varsity Assistant Football Coach for the 2010-2011 school year, at an annual stipend of \$7,010.

All aye. Motion carried (5-0).

Probationary – Teacher Assistants

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the full-time probationary appointment of Janna Fitje as Teacher Assistant in the special subject tenure area of Teaching Assistant, effective September 1, 2010 through August 31, 2013, at an annual salary of \$22,000, with benefits. Ms. Fitje is certified as follows in the State of New York: Pending English Grades 5-12.

All aye. Motion carried (5-0).

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of Kelly Marvullo as Teacher Assistant in the special subject tenure area of Teaching Assistant, effective September 1, 2010 through August 31, 2013, at an annual salary of \$22,000, with benefits. Ms. Marvullo is certified as follows in the State of New York: Initial – Special Ed., Grades 1-6; Childhood Ed., Grades 1-6; and pending Literacy, B-6.

All aye. Motion carried (5-0).

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education approve the full-time probationary appointment of Marialaina Muller as Teacher Assistant in the special subject tenure area of Teaching Assistant, effective September 1, 2010 through August 31, 2013, at an annual salary of \$22,000, with benefits. Ms. Muller is certified as follows in the State of New York: Initial - Childhood Ed., Literacy B-6; and Pending – Early Childhood Education.

All aye. Motion carried (5-0).

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education approve the full-time probationary appointment of Christina Storino as Teacher Assistant in the special subject tenure area of Teaching Assistant, effective September 1, 2010 through August 31, 2013, at an annual salary of \$22,000, with benefits. Ms. Storino is certified as follows in the State of New York: Initial – Childhood Education; Pending – Social Studies 7-12.

All aye. Motion carried (5-0).

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education approve the full-time probationary appointment of Michael Dunn as Teacher Assistant in the special subject tenure area of Teaching Assistant, effective September 1, 2010 through August 31, 2013, at an annual salary of \$22,000, with benefits. Mr. Dunn is certified as follows in the State of New York: Pending English Grades 7-12.

All aye. Motion carried (5-0).

Mrs. Watson joined the meeting at 8:05 a.m.

Additional Extracurricular Appointments

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the following extracurricular appointments for the 2010-2011 school year, with indicated stipends:

Robert Kiley	JV Boys Soccer Coach	\$4,984
Jon LaRochester	JV Tennis Coach	\$5,011

All aye. Motion carried (6-0).

AWARD OF RFP #008-1011 ATHLETIC TRAINER SERVICES

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board of Education accept the results of the Request for Proposal for Athletic Trainer Services and award the RFP to Plainview Physical Therapy and Sports Rehab, the sole responder to the proposal, at a total cost of \$28,500 for 2010-2011. The RFP opening was held on August 31, 2010. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: A total of six (6) proposals were mailed out and a total of one (1) proposal was received. A copy of the RFP summary is available in the Business Office for public perusal.

All aye. Motion carried (6-0).

AWARD OF ATHLETIC AND CUSTODIAL UNIFORMS BID

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education accept the results of Bid # 004-1011, and award the following items to the lowest responsible bidders meeting specifications, as set forth below. Bids were received by the District on June 28, 2010. Twenty-three (23) bid packets were mailed out and seven (7) were received.

Description	Vendor	Notes
Athletic Uniforms Discount from MSRP	Port Jefferson Sports	Sole Bidder for Athletic Uniforms Category; 49 Manufacturer Lines Specified, 17 Manufacturer Lines to specification.
Custodial Uniforms Pants – Permanent Pressed 65% Polyester 35% Cotton	Strongwear Garment, LLC	Dark Blue or dark Green, sizes 28” to 42” = \$11.00, sizes 44” to 56” = \$13.00
Custodial Uniforms Pants – Permanent Pressed 100% Cotton, (Groundsmen)	Uniform Image, Inc.	Dark Blue or dark Green, sizes 28” to 42” = \$13.00, sizes 44” to 54” = \$14.00, sizes 56” to 60” = \$15.00
Custodial Uniforms Jeans – Dark Blue Denim 100% Cotton	Strongwear Garment, LLC	Dickies # 9393 color NB, sizes 28” to 44” + \$13.50, sizes 46” to 50” = \$15.50
Custodial Uniforms Carpenter Pants -Dark Blue Denim 100% Cotton	Strongwear Garment, LLC	Dickies # 1994 color NB, sizes 28” to 44” + \$16.00, sizes 46” to 50” = \$18.00
Custodial Uniforms T Shirts 50/50 (No Pocket- No Collar) Silk Screen/White Lettering	Hanover Uniform Co.	Dark Blue or dark Green, Jerseys style 29M, sizes Small to XL = \$4.48, sizes XXL to XXXL = \$6.16
Custodial Uniforms T Shirts 50/50 With Pocket- No Collar, Silk Screen/White Lettering	Strongwear Garment LLC	Dark Blue or dark Green, Sizes small to XL = \$6.00, size XXL = \$8.00, size XXXL = \$9.00
Custodial Uniforms Work Shirt Short Sleeve, 65% Polyester 35% Cotton Button Down With Pocket, Silk Screen/White Lettering	Uniform Image, Inc.	Dark Blue or dark Green, Sizes small to XL = \$9.30, size XXL = \$10.30, size XXXL = \$11.30
Custodial Uniforms Work Shirt Short Sleeve 100% Cotton Heavy Weight With Pocket Silk Screen/White Lettering	Uniform Image, Inc.	Dark Blue or dark Green, Sizes small to XL = \$11.30, size XXL = \$12.30, size XXXL = \$13.30
Custodial Uniforms Work Shirt Long Sleeve 65% Polyester 35% Cotton with Pocket, Silk Screening/White Lettering	Uniform Image, Inc.	Dark Blue or dark Green, Sizes small to XL = \$10.30, size XXL = \$11.30, size XXXL = \$12.30
Custodial Uniforms Work Shirt Long Sleeve 100% Cotton With Pocket, Silk Screening/White Lettering	Uniform Image, Inc.	Dark Blue or dark Green, Sizes small to XL = \$12.30, size XXL = \$13.30, size XXXL = \$14.30
Custodial Uniforms Golf Shirts –w/ Collar, 3 Button, Pocket on Left Side, Silk Screening/White Lettering	Strongwear Garment LLC	Dark Blue or dark Green, Sizes small to XL = \$8.50, size XXL = \$9.50, size XXXL = \$10.50

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

All aye. Motion carried (6-0).

ADJOURNMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board adjourn the Special Meeting.

All aye. Motion carried (6-0).

The Board adjourned the Special Meeting at 8:07 a.m.

Respectfully submitted,

Marléne Jannotta
District Clerk