

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special/Agenda Meeting**  
**September 21, 2010 – 7:30 p.m. – Administration Building Boardroom**

---

Mr. Dauman called the meeting to order at approximately 7:30 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; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; and Laura Granelli, Esq., of Jaspan Schlesinger LLP.

Approximately five members of the public were present.

***ACTING DISTRICT CLERK***

**MOTION** by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education appoint Ms. Lavelle to serve as District Clerk Pro Tem.

All aye. Motion carried (7-0).

***SUPERINTENDENT'S RECOMMENDATIONS***

**PERSONNEL**

**Appointments**

**Per Diem Substitute Teachers**

**MOTION** by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve/ratify the Per Diem Substitute Teacher appointments, effective September 29, 2010, except as otherwise noted:

Christopher Euler  
Patricia Halpin  
Michelle Mahlstadt  
Samantha Mazzeo  
Carol Shalley (effective September 1, 2010)  
Brandon Steinberger

All aye. Motion carried (7-0).

CSE Chairperson

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education ratify the appointment of Ida Tobia-Russo as CSE Chairperson effective September 1, 2010, at a rate of \$500 per diem, not to exceed \$30,000. There is no probationary period or tenure credit or status associated therewith.

All aye. Motion carried (7-0).

Permanent Per Diem Substitute Teacher

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Joseph Leddy as Permanent Per Diem Substitute Teacher, commencing September 22, 2010 through June 3, 2011 and thereafter at the Board's discretion on a per diem basis, as necessary. Salary is in accordance with the Permanent Substitute Teacher Salary Schedule, without benefits.

All aye. Motion carried (7-0).

**TOWN OF OYSTER BAY RECREATION GRANT**

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education accept a Town of Oyster Bay Recreation Grant for the 2009 calendar year in the amount of \$7,500, to be applied toward costs incurred by the High School Student Civic Association Club, and authorizes the Board President to sign the application on its behalf.

All aye. Motion carried (7-0).

**CONTRACT FOR GUEST SPEAKER PRESENTATION**

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the contract between the Bethpage Union Free School District and Challenge Day, Inc. for the purpose of services related to Challenge Day Presentations for Bethpage High School on November 30 and December 1, 2010, at an amount not to exceed \$3,200.00 per day plus travel expenses. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: The services and speaker presentation promote Board Policy Nos. 8242 and 8250. This is a renewal.

All aye. Motion carried (7-0).

**AWARD OF TRANSPORTATION BIDS**

MOTION by Mr. Frost, seconded by Mr. Kelly: Transportation Bids for the School Year 2010–2011 were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Seaford School District on August 25, 2010. Seven bids were

mailed out and five were received. Bethpage School District is utilizing the following contracts from this bid as listed below. The Superintendent recommends that the Board of Education accept the bid results of the Southeast Nassau Cooperative Transportation Bid and award the contracts to the lowest responsible bidder meeting specifications as set forth below, and further authorizes the Board President to execute said contracts on its behalf with the vendors, as provided for and pursuant to the terms in the bid package.

**Regular School Year Transportation**

<u>Acme Bus Corp:</u>		<u>Total Cost 2010-11</u>
BOCES Barry Tech (PM Only)	1 Student/Attendant/ Air Conditioned Van	\$11,299.00
BOCES Career Prep (AM Only)	1 Student	\$ 1,989.90

In addition, by participating in the SENTCO bid, Bethpage School District reserves the right to contract with any of the contractors listed above, for any additional schools from the bid of May 6, 2010, as needed.

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

All aye. Motion carried (7-0).

**STUDENT ACCIDENT INSURANCE PAYMENT**

MOTION by Mrs. Watson, seconded by Mr. Kelly, that WHEREAS, on July 13, 2010 the Board adopted a resolution which, in part, approved the expenditure of \$24,855 for Student Accident Insurance coverage with CIGNA Life Insurance Company of New York; and

WHEREAS, prior to the aforementioned payment being effectuated, the District received notice that the QBE Insurance Corporation acquired the aforementioned coverage held by CIGNA;

NOW THEREFORE, the Superintendent recommends that the Board of Education approve the expenditure of \$24,572.92 be paid to The Allen J. Flood Companies, Inc., for Student Accident Insurance coverage with QBE Insurance Corporation and further authorizes the Board President to execute the agreement/application on its behalf.

All aye. Motion carried (7-0).

**CATASTROPHIC INSURANCE PAYMENT**

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that WHEREAS, on July 13, 2010 the Board of Education adopted a resolution which, in part, provided for the payment of \$3,148 for Catastrophic Insurance coverage with A.I. Life Assurance of New York for the 2010-2011 school year; and

WHEREAS, such payment has not yet been effectuated;

NOW THEREFORE, the Superintendent recommends that the Board of Education approve the expenditure of \$3,148 to be paid to Haylor, Freyer & Coon, Inc. for Catastrophic Insurance with National Union Fire Ins. Co. of Pittsburgh and further authorizes the Board President to execute the agreement/application on its behalf.

All aye. Motion carried (7-0).

**VOLUNTEER ACCIDENT INSURANCE PAYMENT**

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that WHEREAS, on July 13, 2010 the Board of Education adopted a resolution which approved the expenditure of \$500 for Volunteer Accident Insurance with American Insurance General (A.I.G.) for the 2010-2011 school year; and

WHEREAS, such payment has not yet been effectuated;

NOW THEREFORE, the Superintendent recommends that the Board of Education approve the expenditure of \$500 to be paid to Haylor, Freyer & Coon, Inc. for Volunteer Accident Insurance with National Union Fire Insurance Co. of Pittsburgh and further authorizes the Board President to execute the agreement/application on its behalf.

All aye. Motion carried (7-0).

**INDEMNIFICATION AGREEMENT BETWEEN ARAMARK EDUCATIONAL SERVICES, LLC AND THE BETHPAGE UNION FREE SCHOOL DISTRICT**

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve an Indemnification Agreement dated September 21, 2010, with Aramark Educational Services, LCC, whereby the District shall, by September 27, 2010, provide Aramark with payments for services rendered from April through June, 2010, in the amount of \$213,910.06 and Aramark shall be responsible for and defend and indemnify the District for any amounts owed from the State Reviews (as defined in the Indemnification Agreement) as well as any appeal costs. The Board further authorizes the Board President to execute the Indemnification Agreement on its behalf.

All aye. Motion carried (7-0).

***BOARD ENTERS EXECUTIVE SESSION***

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board enter into Executive Session for the purpose of discussing negotiations.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:05 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 9:09 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 9:10 p.m.

Respectfully submitted,

Caroline Lavelle  
District Clerk Pro Tem