

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Regular Meeting**  
**October 26, 2010 – 8:00 p.m. – JFK Middle School Auditorium**

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***BOARD ENTERS EXECUTIVE SESSION***

MOTION by Mr. Kelly, seconded by Mr. Frost, that the Board enter into Executive Session for the purpose of discussing contracts.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:00 p.m. in the Principal's Office.

***BOARD EXITS EXECUTIVE SESSION AND CONVENES PUBLIC SESSION***

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board exit Executive Session and convene Public Session in the Auditorium.

All aye. Motion carried (7-0).

The Board exited Executive Session and convened Public Session at 8:15 p.m.

Mr. Dauman called the meeting to order 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; Mrs. Kerri McCarthy, JFK Principal; Kevin Fullerton, JFK Assistant Principal; and Laura Granelli, Esq., of Jaspan Schlesinger LLP.

Approximately 30 members of the public were present.

This past summer the auditorium underwent a major renovation. This was the first event being held in the auditorium since its transformation, so Mr. Clark held a ribbon-cutting ceremony.

***PRESENTATIONS***

- Lisa Cao, 7<sup>th</sup> grader, serenaded the Board and audience with a solo on her violin.
- Five students described their favorite changes in the renovated auditorium.

- Science teacher Michael Tavitian and 8<sup>th</sup> grader Michael Rotunno described their experiences this past summer when they attended NASA Space Camp in Huntsville, Alabama. Michael was selected by NASA as one of the students nationwide to participate in the camp, and Mr. Tavitian, who was his teacher last school year, was also invited to attend.
- Mr. Clark thanked the Board of Education for their support of the building project at JFK, and noted that this was Board of Education Recognition Week. On behalf of the Bethpage Councils of PTA, Linda Mangano and Liz Cotton presented the Board members with beautiful personalized plaques describing how and when Boards of Education came into existence in New York State.
- Judith and Kevin Wichter and Alicia Cosentino, who led the Relay for Life that was held this past school year, were pleased to present the school district with a plaque indicating that Bethpage took second place for fund raising in Nassau County.
- Mr. Clark and Mr. Dauman congratulated James Fischer (who graduated this past June) and Joseph Agnese, 11<sup>th</sup> grader, on recently attaining the rank of Eagle Scout, and presented them with Certificates of Honor. Mr. Clark also acknowledged Jessalyn Marconi, a former student who graduated BHS year, on attaining the rank of Eagle Scout. She was unable to attend the meeting since she is away at college, but her certificate will be mailed to her home.
- Mr. Peter Rodriguez of Cullen & Danowski, LLP, the district's internal auditor, presented his report for the school year ending June 30, 2010. He described the process by which the auditors check the district's risk controls and how they perform a risk assessment. Mr. Rodriguez reported positively on the District's audit and stated there were no material weaknesses or controls and no instances of non-compliance. Mr. Clark thanked Mr. Rodriguez for attending this evening's meeting and also expressed thanks to Mr. Marchesiello and the Business Office staff for their assistance with the District receiving an unqualified report.

### ***PUBLIC STATEMENT***

Mr. Dauman read the following statement and requested that it be made part of the public record:

“As everyone is no doubt aware, the Nassau County Legislature is considering a bill to end the County Guaranty. The Guaranty refers to the fact that in Nassau County the property tax assessments are set by the County Assessor's Office and if mistakes are made on assessments, the County has always accepted responsibility for funding the corrections.

“The resolution being considered at this time by the Legislature would make the school districts responsible for their portion of the refund.

“At this time, the Bethpage School Board is still seeking more facts. We are still seeking information regarding the annual impact of this on our budget. And questions about whether District fiscal responsibility will be set from the current date moving forward or will be retroactive have not yet been answered.

“Without the full set of facts, we find it premature to pass judgment on the merit of the resolution, but we reserve the right to revisit this issue at a later date.”

**APPROVAL OF MINUTES**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the minutes of the Regular Meeting held on September 28, 2010.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the minutes of the Special/Agenda Meeting held on October 19, 2010.

All aye. Motion carried (7-0).

**ACCEPTANCE OF WARRANT FOR THE PERIOD ENDING SEPTEMBER 30, 2010**

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board accept the warrant for the period ending September 30, 2010.

All aye. Motion carried (7-0).

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

**SUPERINTENDENT’S RECOMMENDATIONS**

**PERSONNEL**

**Resignations**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education ratify the following irrevocable resignations with effective dates noted:

Carmela Bungert	School Monitor P/T	October 18, 2010
Jaime Gettinger	Teacher Assistant	October 22, 2010

All aye. Motion carried (7-0).

**Abolishment of Position**

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education ratify the abolishment of one full-time Senior Clerk Typist position, 12 months, effective September 1, 2010.

All aye. Motion carried (7-0).

## Create Positions

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

- One (1) Clerk Typist 12 months, full time, with benefits.
- Two (2) Teacher Aides, part time, without benefits.
- Two (2) Teacher Assistant positions in the tenure area of Teacher Assistant, with benefits, effective October 27, 2010.

All aye. Motion carried (7-0).

## Appointments

### Permanent Per Diem Substitute Teachers

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve/ratify the following appointments of Permanent Per Diem Substitute Teachers, effective as of the dates noted below 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:

Christopher Euler	November 7, 2010
Gary Maerz	October 5, 2010
Charles Woodham	October 5, 2010

All aye. Motion carried (7-0).

### Extracurricular/Cocurricular Schedule

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the extracurricular/cocurricular appointments and stipends, as submitted, for the 2010-2011 school year.

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

All aye. Motion carried (7-0).

### PSAT 2010-2011 Appointments

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education ratify the appointments of the following PSAT workers for the 2010-2011 school year, at the following per diem rates:

#### Proctors - \$120:

Lauren Amendola	Melanie Arigo
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Denise Bertolotti	Michael Dunn
June Dvorak	Janna Fitje
Gary Maerz	Vincenzo Maio
Carolyn Saur	Jeanne Wing

50% Extended Time Proctors/Readers - \$160:

Lois Gehrman	Lisa Sherry
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100% Extended Time - \$200:

Jamie Amodia	Erin Malloy
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SSD Administrator - \$260:

Carol Leonardi	Pam Puglisi
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All aye. Motion carried (7-0).

Per Diem Substitute Teachers

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education approve the following appointments of Per Diem Substitute Teachers for the 2010-2011 school year, without benefits. Salary is in accordance with the Substitute Teacher compensation policy.

Christen Balducci	Christina Candal
Joshua Gluck	Denise Lohser

All aye. Motion carried (7-0).

Lifeguard I/Grade I Part Time

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Kelsey Foley as Lifeguard I/Grade I, Part Time for the Open Swim, Learn to Swim, and Family Swim Programs during the 2010-2011 school year (CPR and Lifeguard Certificates), at the rate of \$10.23 per hour, based upon the 2010-2011 salary schedule, without benefits.

All aye. Motion carried (7-0).

Maintainer (Part Time Substitute)

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the appointment of Robert P. Hempel as Maintainer (Part Time Substitute), effective immediately upon clearance from the Commissioner of Education, pursuant to the requirements of Project SAVE and approval of

application and fingerprinting by the Nassau County Civil Service Commission. Salary will be \$14.85 per hour, without benefits.

All aye. Motion carried (7-0).

Teacher Aides, Part Time

MOTION by Mr. Kelly, seconded by Mr. Frost, that the Board of Education approve/ratify the following appointments of Teacher Aides, Part-Time, with effective dates noted. Hourly salary will be \$15.99, based upon Step 1 of the 2010-2011 salary schedule, without benefits.

Frances Lavecchia-Soileau	September 1, 2010
Dorothy Marczak	October 27, 2010 <sup>(1)</sup>
Tara Pizzuto	September 1, 2010

<sup>(1)</sup> This is a new position.

All aye. Motion carried (7-0).

Clerk-Typist I/Typist-Clerk Full Time

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the appointment of Christine Zepernick as Clerk Typist I/Typist Clerk Full Time, 12 months, with benefits, effective immediately upon clearance from the Commissioner of Education, pursuant to the requirements of Project SAVE and approval of application and fingerprinting by the Nassau County Civil Service Commission, with a maximum probationary period of 26 weeks. Annual salary will be \$36,746, based on Step 1 of the 2010-2011 salary schedule.

All aye. Motion carried (7-0).

Regular Substitute (Leave Replacement)

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board of Education ratify the Regular Substitute (Leave Replacement) appointment of Audrey Bieber in the area of English 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. Ms. Bieber is permanently certified to teach English in the State of New York.

All aye. Motion carried (7-0).

Probationary – Teacher Assistants

MOTION by Mr. Kelly, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of Joseph Leddy as Teacher Assistant in the special subject tenure area of Teaching Assistant, effective October 27, 2010

through October 26, 2013, at an annual salary of \$22,000, to be prorated from date of commencement, with benefits. Mr. Leddy is initially certified teach Earth Science 7-12 in the State of New York.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of Lindsay Harvey as Teacher Assistant in the special subject tenure area of Teaching Assistant, effective October 27, 2010 through October 26, 2013, at an annual salary of \$22,000, to be prorated from date of commencement, with benefits. Ms. Harvey is initially certified as follows in the State of New York: Initial Reading Teacher 5-12 and Social Studies Teacher 7-12.

Note: This is a new position.

All aye. Motion carried (7-0).

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the full-time probationary appointment of Rebecca Mori as Teacher Assistant in the special subject tenure area of Teaching Assistant, effective October 27, 2010 through October 26, 2013, at an annual salary of \$22,000, to be prorated from date of commencement, with benefits. Ms. Mori is initially certified teach Mathematics 5-12 in the State of New York.

Note: This is a new position.

All aye. Motion carried (7-0).

IEP Language Translator

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education ratify the appointment of Paul Iasevoli as IEP Language Translator for the 2010-2011 school year, at a stipend rate of \$50 per page.

All aye. Motion carried (7-0).

**Increase Appointments – 21<sup>st</sup> Century Teachers**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve a 1/30<sup>th</sup> increase in each of the following 21<sup>st</sup> Century teacher appointments during the 2010-2011 school year, effective September 1, 2010:

Chrissy Bennett  
Kristen Garvey  
Suzanne Rankin

Nancy Bertrand Loesch  
Daniel Malossi  
Wendy Way

The additional compensation for the increases will be prorated to reflect current salaries and steps.

All aye. Motion carried (7-0).

**Tenure Recommendation**

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education approve the tenure recommendation for Joanna Sieben in the special subject tenure area of Education of Children With Handicapping Conditions – General Special Education Tenure Area, effective November 13, 2010.

All aye. Motion carried (7-0).

Mr. Clark noted that it gave him great pleasure to present the aforementioned resolution.

**Education Law §913**

MOTION by Mr. McGlynn, seconded by Mr. Frost: RESOLVED, 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).

**Education Law §913**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn: RESOLVED, that pursuant to §913 of the Education Law, the employee named in executive session (and as set forth in confidential attachment “B”) is hereby directed to appear for medical examinations 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).

**Correction to Resolution Regarding Stipend**

MOTION by Mr. Frost, seconded by Mr. Kelly, that the resolution from the June 29, 2010 Regular Meeting regarding the stipend for the following Summer 2010 Reading Initiative teachers shall be deemed ratified effective June 29, 2010 to indicate a stipend of \$142.76 per three-hour session, not to exceed four sessions:

Nancy Bertrand-Loesch  
Phyllis Curran  
Lois Gehrman

Barbara Cataldi  
Rosanna Dellavalle  
Joseph Granieri



Erika Lemaire	Scott Lynch
Daniel Malossi	Erin McNamara
Laura Miniero	Maura Olson
Carolyn Saur	Joanna Sieben
Jessica Teelucksingh	Benjamin Whittemore

All aye. Motion carried (7-0).

### **Correction to Resolution Regarding Child-Rearing Leave of Absence**

MOTION by Mr. Kelly, seconded by Mrs. Swierkowski, that the resolution from the May 25, 2010 Regular Meeting regarding the Child-Rearing Leave of Absence for Jennifer Codispoti shall be deemed ratified effective May 25, 2010 to indicate that Ms. Codispoti's Child-Rearing Leave of Absence was effective October 5, 2010.

All aye. Motion carried (7-0).

### **Correction to Resolution Regarding Family Medical Leave of Absence**

MOTION by Mrs. Swierkowski, seconded by Mr. Kelly, that the resolution from the June 29, 2010 Regular Meeting regarding the Family Medical Leave of Absence for Jessica Teelucksingh shall be deemed ratified effective June 29, 2010 to indicate that Ms. Teelucksingh's Family Medical Leave of Absence was effective October 12, 2010.

All aye. Motion carried (7-0).

### **Correction to Salary and Step**

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the resolution from the May 25, 2010 Regular Meeting regarding the appointment of Lisa Sherry shall be deemed ratified effective May 25, 2010 to indicate her annual salary for the 2010-2011 school year will be \$55,916, based upon Step 1 of the BA 2010-2011 salary schedule.

All aye. Motion carried (7-0).

### **Family Medical Leave of Absence**

MOTION by Mr. Frost, seconded by Mrs. Swierkowski, that the Board of Education ratify a Family Medical Leave of Absence for Jacqueline LaRose, effective September 24, 2010, not to exceed 12 weeks.

All aye. Motion carried (7-0).

Mr. Clark expressed his best wishes for a speedy recovery to Mrs. LaRose.

**CPSE AND CSE DOCUMENTS**

CPSE: September 14, 2010

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CSE:	September 14, 2010	September 16, 2010	September 18, 2010
	September 21, 2010	September 22, 2010	September 24, 2010
	September 27, 2010	September 28, 2010	September 30, 2010
	October 1, 2010	October 4, 2010	October 5, 2010
	October 6, 2010	October 7, 2010	

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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).

**COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION**

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education appoint Felicia Salvo as a Parent Member to the Committee on Special Education and the Committee on Preschool Special Education for the 2010-2011 school year.

All aye. Motion carried (7-0).

**REMOVAL OF OBSOLETE EQUIPMENT FROM DISTRICT INVENTORY**

MOTION by Mr. Kelly, seconded by Mr. Frost, that the Board of Education declare various supplies/equipment obsolete and of no value or use to the District, and authorizes that it may be removed from the District inventory.

Note: The list of supplies/equipment and serial numbers is available in the Business Office.

All aye. Motion carried (7-0).

**SPECIAL EDUCATION AGREEMENTS**

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the agreements between the Bethpage Union Free School District (Sending District) and the following schools (Receiving Schools) for the purpose of providing specialized educational and related services:

<u>School</u>	<u>Period Covered</u>	<u># Students</u>	<u>Total Est. Cost</u>	<u>Estimated Grand Total</u>
The Hagedorn Little Village School	Summer 2010	3	\$ 29,805.20	
	School Year 2010-11	3	\$181,260.20	\$211,065.40
Summit School	Summer 2010	1	\$14,012.16	
	School Year 2010-11	1	\$30,000.00	\$ 44,012.16
Variety Child Learning Center	Summer 2010	1	\$ 7,400.00	
	School Year 2010-11	2	\$92,000.00	\$ 99,400.00

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

All aye. Motion carried (7-0).

### **CHANGE ORDER**

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the following Change Order pertaining to the below-noted project, for decreased/increased cost, as approved by the Architect and Construction Manager:

School	JFK Middle School
Change Order No.	1
Contract No.	7 – Plumbing
Contractor	ARA Plumbing Corp.
Project No.	28-05-21-03-0-002-029
Project	2009 Capital Improvement Program
Original Contract Sum	\$ 77,317.00
Decrease	\$ 8,000.00
Increase	\$ 1,423.69
<b>Net Total Decrease</b>	<b>(\$-6,576.31)</b>

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

All aye. Motion carried (7-0).

### **ESTABLISHMENT OF PETTY CASH FUND**

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education establish a Petty Cash Fund in the amount of \$200, to be located in the Office of Instruction and Technology, effective October 27, 2010, for the express purpose of the 21<sup>st</sup> Century Scholars' Program. Mr. John DeTommaso, Assistant

Superintendent of Instruction and Technology, will serve as custodian of this petty cash fund.

All aye. Motion carried (7-0).

### **ACCEPT AUDITOR'S REPORTS ON FINANCIAL STATEMENTS**

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board of Education accept the Financial Statements and Auditor's Report, Federal Grant Compliance Audit, Extra Classroom Activity Report, and Management Letter for the year ending June 30, 2010, as submitted by Cullen & Danowski, LLP on October 26, 2010.

All aye. Motion carried (7-0).

### **TUITION CONTRACT**

MOTION by Mrs. Swierkowski, seconded by Mr. Kelly, that the Board of Education approve the Tuition Contract between the Bethpage Union Free School District (Sending District) and the Rockville Centre Union Free School District (Receiving District), for the purpose of providing specialized educational services during the school year 2010-2011, to one (1) Bethpage child for a total estimated NRT rate of \$47,000. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

### **AWARD OF RFP #006-1011 INTERNAL AUDITOR SERVICES**

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education accept the results of the Request for Proposal for Internal Auditor Services and award the RFP to Nawrocki Smith LLP, at a total cost of \$36,750 for the 2010-2011 school year. 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 copy of the RFP summary is available in the Business Office for public perusal.

All aye. Motion carried (7-0).

### **RESOLUTION OF THE BETHPAGE UNION FREE SCHOOL DISTRICT, NEW YORK (THE "DISTRICT") DECLARING THE FINDINGS OF THE DISTRICT WITH RESPECT TO THE PROPOSALS FOR THE TAX-EXEMPT LEASE FINANCING OF SAID SCHOOL DISTRICT AND OTHER DETERMINATIONS IN CONNECTION THEREWITH.**

MOTION by Mr. Frost, seconded by Mrs. Watson: THE BOARD OF EDUCATION OF THE BETHPAGE UNION FREE SCHOOL DISTRICT, NEW YORK, HEREBY

RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The Board of Education of the Bethpage Union Free School District (the "District" or "Lessee") received four (4) proposals from various firms to provide financing for the Energy Performance Contract with Johnson Controls Inc. (the "Agreement").

Section 2. Following a discussion of the Board of Education, and based upon the written recommendation received from Capital Markets Advisors LLC, the District's Financial Advisor, it is hereby determined that the proposal of Chase Equipment Finance, Inc. (the "Lessor"), which represents the lowest responsible bid received by the District, is hereby accepted.

Section 3. The President of the Board of Education (the "Authorized Representative"), as chief fiscal officer of the Lessee, acting on behalf of the Lessee, is hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (the "Equipment Leases") with the Lessor, such documents to be made available for public inspection at the District Office of the Lessee. The Authorized Representative is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Leases (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Leases are hereby authorized.

Section 4. By a written instrument signed by the Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Equipment Leases on behalf of the Lessee.

Section 5. The aggregate original principal amount of the Equipment Leases shall not exceed the \$1,930,639.00 and shall bear interest as set forth in the Equipment Leases and shall contain such options to purchase by the Lessee as set forth therein.

Section 6. The Lessee's obligations under the Equipment Leases shall be subject to annual appropriation or renewal by the Board of Education as set forth in each Equipment Lease and the Lessee's obligations under the Equipment Leases shall not constitute a general obligation of the Lessee or indebtedness under the Constitution or laws of the State of New York.

Section 7. The proceeds of any Equipment Leases may be applied to reimburse the Lessee for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education has adopted a prior statement of intent to issue bonds for such purpose. The foregoing statement of intent with respect to reimbursement is

made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 8. The Authorized Representative is hereby authorized to take any and all other actions necessary in connection with the Agreement and any financing related thereto.

Section 9. This resolution shall take effect immediately.

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The adoption of the foregoing resolution was motioned by Board Member Watson and seconded by Board Member Frost and duly put to a vote on roll call, which resulted as follows:

AYES:	Mrs. Israelton	Mr. McGlynn	Mr. Kelly
	Mrs. Swierkowski	Mr. Frost	Mrs. Watson
	Mr. Dauman		

NOES: None.

The resolution was declared adopted.

**PARTIAL REJECTION OF RFP #009-1011 FOR RELATED SERVICES**

MOTION by Mrs. Watson, seconded by Mr. Frost: WHEREAS, the District properly advertised and distributed a Request for Proposals (#009-1011) (“RFP”) seeking professionals to provide several types of related services and evaluations to students who are residents of the District; and

WHEREAS, on September 16, 2010, the District received responses to said RFP and, thereafter, an evaluation of the proposals was conducted; and

WHEREAS, due to the nature and scope of services needed for the District’s youngsters it has been determined that it is in the best interests of the District to secure the availability of multiple providers to provide services to the District on an as needed basis;

NOW THEREFORE, the Superintendent recommends that the Board of Education reject the proposals for that portion of RFP #009-1011 that relates to Behavioral Intervention Services, Psychiatric, Neurological, and Neuropsychological Evaluations, based on a determination that it is in the best interests of the School District to do so due to insufficient responses. Be it further resolved to request new proposals for Behavioral Intervention Services, Psychiatric, Neurological, and Neuropsychological Evaluations.

All aye. Motion carried (7-0).

**PARTIAL AWARD OF RFP #009-1011 FOR RELATED SERVICES**

MOTION by Mrs. Watson, seconded by Mr. Frost: WHEREAS, the District properly advertised and distributed a Request for Proposals (#009-1011) (“RFP”) seeking professionals to provide several types of related services and evaluations to student who are residents of the District; and

WHEREAS, on September 16, 2010, the District received responses to said RFP and, thereafter, an evaluation of the proposals was conducted; and

WHEREAS, due to the nature and scope of services needed for the District’s youngsters it has been determined that it is in the best interests of the District to secure the availability of multiple providers to provide services to the District on an as needed basis; and

WHEREAS, the Board has rejected the responses to that portion of the RFP that pertains to Behavioral Intervention Services, Psychiatric, Neurological and Neuropsychological Evaluations but has not yet taken action regarding the responses to the remaining services set forth in the RFP, namely, Occupational Therapy, Physical Therapy, Speech and Language Therapy, Tutoring, Staff Training, Psychological Evaluation, Social History Evaluation, and Educational Evaluation;

NOW THEREFORE, the Superintendent recommends that the Board of Education accept the proposals of the providers set forth on the attachment to this resolution to provide services with respect to the Occupational Therapy, Physical Therapy, Speech and Language Therapy, Tutoring, Staff Training, Psychological Evaluation, Social History Evaluation, and Educational Evaluation portion of RFP #009-1011, at the rates and for the services set forth thereon. Providers shall be used on an as needed basis and at the request of the District who shall utilize such providers in a manner that shall promote the best interests of the District. The Board further authorizes the Board President to execute agreements with each provider in accordance with the terms of the RFP, on its behalf.

All aye. Motion carried (7-0).

**REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY**

MOTION by Mrs. Swierkowski, seconded by Mr. Kelly, that the Board of Education declare certain High School Library books obsolete and of no value and no use to the School District, and authorizes that they may be removed from the District inventory.

Note: A list of the books is available in the Business Office.

All aye. Motion carried (7-0).

**DONATION OF FUNDS**

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education accept the donation of \$2,375.60 from the 21<sup>st</sup> Century Scholars' Extracurricular Club and allow this donation to be deposited into the Trust and Agency Fund for the purpose of supporting 21<sup>st</sup> Century Scholars' activities.

All aye. Motion carried (7-0).

**ABOLISHMENT OF EXTRACURRICULAR CLUB**

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board of Education abolish the 21<sup>st</sup> Century Scholars' Extracurricular Club effective October 27, 2010.

All aye. Motion carried (7-0).

**OLD BUSINESS:** None.

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

- As a means of showing appreciation to the Board and in response to Board Recognition Week, Mr. Clark presented each Board member with bound “story books” containing pictures of events that took place at each school during the 2009-2010 school year.
- Mr. Clark discussed “Race to the Top” and the fact that the District would receive \$23,000 over a four-year period if we decided to participate. He pointed out the huge amount of paperwork it would create, and noted that it would necessitate the hiring of new employees. For this reason it was decided not to participate, as the costs would far outweigh the amount allotted to the District.
- TGIF at BHS is planned for Friday, November 5<sup>th</sup>.
- Safe Halloween party will be held at BHS on Friday, October 29<sup>th</sup>.
- The December Regular Board Meeting date has been changed to Wednesday, December 15<sup>th</sup>.
- Infinite Campus Parent Portal will be introduced to parents on Saturday, November 13<sup>th</sup>, and Tuesday, November 17<sup>th</sup>.
- It is anticipated that a new academic center at BHS will begin next week. Students will be able to go there for extra help, reference, academic gain, etc.
- Prior to the Board Meeting this evening, Mrs. McCarthy reported to the Board that a special bullying program entitled “Ryan’s Story” will be presented to JFK students by Ryan Halligan’s father. The assembly will be presented to students during the day and parents will be invited to attend an evening presentation.
- The 21<sup>st</sup> Century Scholars’ Program is very popular at BHS and experiencing tremendous growth at JFK. Fourth and fifth graders are also expressing much interest in the program.
- Notices were received from the Nassau County Police Department concerning two heroin arrests in Bethpage. The schools are doing everything possible, and we need parental support.

**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 contracts and particular personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:25 p.m.

***BOARD EXITS EXECUTIVE SESSION***

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:23 p.m.

***ADJOURNMENT***

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

All aye. Motion carried (7-0).

The Board adjourned the Regular Meeting at 10:23 p.m.

Respectfully submitted,

Marléne Jannotta  
District Clerk