

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting

November 30, 2010 – 8:00 p.m. – Kramer Lane School All-Purpose Room

Mr. Dauman called the meeting to order at approximately 8:00 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; Rowena Costa, KL Principal; Nazli River, Music Teacher; Lorraine Marcis, 21st Century Elementary teacher; and Laura Granelli, Esq., of Jaspan Schlesinger LLP.

Approximately 30 members of the public were present at the beginning of the meeting.

PRESENTATIONS

- The Kramer Lane Chamber Orchestra performed a seasonal song, and the audience gave them a round of applause.
- Ms. Marcis presented a PowerPoint program featuring activities in which fourth and fifth graders in the three elementary schools have been involved. The residents sincerely appreciated Ms. Marcis' presentation.
- Two BHS 21st Century students who are part of the Senior Seminar described the CORE (Community, Outreach, Responsibility, Experience) Program and updated the residents on their current project: They hope to raise \$20,000, to be used to renovate and modernize three playrooms in the Pediatric Unit at the Nassau University Medical Center. The students were extremely enthusiastic, and everyone wished them much success in achieving their goal for this worthwhile endeavor.

APPROVAL OF MINUTES

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the minutes of the Regular Meeting held on October 26, 2010.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Special Meeting held on November 8, 2010.

All aye. Motion carried (7-0).

ACCEPTANCE OF TREASURER’S REPORT

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

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education accept the Treasurer’s Report for the period ending August 31, 210.

All aye. Motion carried (7-0).

ACCEPTANCE OF WARRANT

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education accept the Warrant for the period ending October 31, 2010.

All aye. Motion carried (7-0).

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

SUPERINTENDENT’S RECOMMENDATIONS

PERSONNEL

Resignations for Retirement

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

Gail Blewitt	Typist Clerk	December 30, 2010
Peter Sobik	Senior Maintainer	January 15, 2011

All aye. Motion carried (7-0).

Mr. Clark expressed his appreciation for their years of service to the District.

Resignation

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education accept the irrevocable resignation of Joseph Leddy as Teacher Assistant effective December 17, 2010.

All aye. Motion carried (7-0).

Abolishment of Position

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

One (1) Full-Time Custodian	December 1, 2010
One (1) Regular Substitute (Leave Replacement)	December 23, 2010

All aye. Motion carried (7-0).

Discontinuance of Service as a Result of Abolishment of Position

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education discontinue the services of Audrey Bieber, Regular Substitute (Leave Replacement), effective December 23, 2010, as a result of the abolishment of her position.

All aye. Motion carried (7-0).

Create Position

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education create one (1) full-time Assistant Head Custodian position effective December 1, 2010.

All aye. Motion carried (7-0).

Appointments

Maintenance Supervisor I

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the appointment of Robbie Lynch as Maintenance Supervisor I effective December 1, 2010, at an annual salary of \$63,964, based on Step 4 of the 2010-2011 salary schedule, to be prorated from date of commencement, with benefits, with a maximum probationary period of 26 weeks.

All aye. Motion carried (7-0).

Lifeguards I/Grade I Part Time

MOTION by Mr. Kelly, seconded by Mrs. Watson, that the Board of Education approve/ratify the hourly appointments of the following individuals 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), with effective dates noted, at the rate of \$10.23 per hour, based upon the 2010-2011 salary schedule, without benefits:

Dennis Diesel	October 26, 2010
Amy Gaines	September 1, 2010
Jason Lorch	September 1, 2010
Steven May	September 1, 2010
Kayla Mladinich	October 3, 2010

All aye. Motion carried (7-0).

Teacher Aide, Part Time

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the appointment of Rosemarie Crossan as Teacher Aide, Part Time, effective December 1, 2010, at a rate of \$15.99 per hour, based upon Step 1 of the 2009-2010 salary schedule, without benefits.

Note: This is a new position.

All aye. Motion carried (7-0).

School Monitors, Part Time

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson, that the Board of Education approve the following appointments of School Monitors, Part Time, effective December 1, 2010, at a rate of \$10.74 per hour, based upon Step 1 of the 2010-2011 Elementary Monitor Salary Schedule, not to exceed 19 ½ hours per week, without benefits:

Debra Guerrero
Beth Palmer

All aye. Motion carried (7-0).

Extracurricular/Cocurricular Appointments

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the extracurricular/cocurricular appointments, 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).

Regular Substitute (Leave Replacement)

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Cynthia Cavallo in the area of elementary education for the second semester of the 2010-

2011 school year, effective February 1, 2011. Salary will be \$63,543, based on Step 1 of the MA 2010-2011 salary schedule, to be prorated from date of commencement. Ms. Cavallo is certified as follows in the in the State of New York: Initial – Childhood Education, Grades 1-6; Early Childhood Education, B-2; Initial – Students with Disabilities, B-2; Students with Disabilities Grades 1-6; and Pre-Professional – Teaching Assistant.

All aye. Motion carried (7-0).

Per Diem Substitute Teachers

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the following appointments of Per Diem Substitute Teachers for the 2010-2011 school year, effective December 1, 2010, without benefits. Salary is in accordance with the Substitute Teacher compensation policy.

Glenn Bedell	Nicole Bratta	Meredith Feller
Peter Froehlich	Meghan Ida	Jeffrey Katz
Ashley Roman	Karen Roveto	Theresa Smith
Corinne Taylor		

All aye. Motion carried (7-0).

Permanent Per Diem Substitute Teachers

MOTION by Mr. Kelly, seconded by Mr. Frost, that the Board of Education approve the following appointments of Permanent Per Diem Substitute Teachers commencing December 1, 2010 through June 1, 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:

Rose Marie Hale
Ashley Roman

All aye. Motion carried (7-0).

Assistant Head Custodian

MOTION by Mrs. Swierkowski, seconded by Mr. Kelly, that the Board of Education approve the appointment of Robert Rytell as Assistant Head Custodian effective December 1, 2010, at an annual salary of \$47,560, based on Step 1 of the 2010-2011 salary schedule, with benefits.

Note: This appointment is to the evening shift and, according to the CSEA contract, there will be a 5% differential.

All aye. Motion carried (7-0).

Correction to Salary and Step

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the resolutions from the May 25, 2010 Regular Meeting and the October 26, 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+15 2010-2011 salary schedule.

All aye. Motion carried (7-0).

Family Medical Leave of Absence

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve a Family Medical Leave of Absence for Erika Lemaire effective February 28, 2011, not to exceed 12 weeks.

All aye. Motion carried (7-0).

Extension of Child-Rearing Leaves of Absence

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve an extension of the Child-Rearing Leave of Absences for the following teachers to include the entire 2010-2011 school year:

Kristen D’Orazio
Carrie Kenney

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

CPSE: September 28, 2010 October 26, 2010

CSE:	September 17, 2010	September 23, 2010	September 28, 2010
	October 1, 2010	October 4, 2010	October 6, 2010
	October 7, 2010	October 8, 2010	October 11, 2010
	October 18, 2010	October 19, 2010	October 27, 2010
	October 31, 2010	November 1, 2010	November 2, 2010
	November 3, 2010	November 4, 2010	November 5, 2010
	November 8, 2010	November 15, 2010	

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

REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education declare the following books obsolete and of no value and no use to the school district, and authorizes that they may be removed from the District inventory:

Title	Publisher	ISBN#	# Books
Nosotros, los jovenes	Harcourt Brace Jovanovich	0-15-388350-2	34
Scenes et Sejours	Scott, Foresman and Co.	0-673-13670-1	53
Son et Sens	Scott, Foresman and Co.	0-673-13660-4	39
¿Y Tu?	Holt, Rinehart & Winston	0-03-021422-X	18
¿Y Tu?	Holt, Rinehart & Winston		109
Spanish for Mastery 3	D.C. Heath & Co.		77
A-LM French Level 3	Harcourt Brace Jovanovich	0-15-3821485-0	33
Notre monde	Holt, Rinehart & Winston	0-15-381800-X	19
Foundation Course in Spanish	D.C. Heath & Co.	0-669-06994-9	30
Le Francais: Commencons	Webster Division McGraw Hill	07-047500-8	27
Promenades et Perspectives	Scott, Foresman and Co.	0-673-20820-6	38
en France Promenades	Holt, Rinehart & Winston	56-11937	43

All aye. Motion carried (7-0).

ADOPTION OF NEW POLICIES

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

0100	Equal Opportunity and Nondiscrimination
4311.1	Display of the Flag
4320.2	Musical Instruments
4322	Programs for the Gifted and Talented
4326	Limited English Proficiency
4327	Homebound Instruction
4334.1	Dual Credit for College Courses
4420	Class Size
4452	Tutoring
4511	Textbook Selection and Adoption
4526	Acceptable Use Policy for all Users of the District Computer Network and Internet Users
4526.1	Internet Safety
4531	Field Trips and Excursions
4532	School Volunteers
4720	Student Examinations

4741	Class Rank
4770	Graduation Requirements
4810	Teaching About Controversial Issues

All aye. Motion carried (7-0).

FIRST READING OF EXISTING POLICY

MOTION by Mr. Kelly, seconded by Mrs. Swierkowski, that the Board of Education acknowledge that it has performed the first reading of Policy No. 5621 Accounting of Fixed Assets, as submitted, and approves its adoption.

All aye. Motion carried (7-0).

ABOLISHMENT OF POLICIES

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education abolish the following policies, due to the Board's adoption of new policies covering these areas:

3140	Flag Display
3150	School Volunteers
6172	Tutoring of Students by District Personnel
7230	Student Assessment
7260	Dual Credit for College Courses
7430	Musical Instruments
8240	Education and Physical Education
8271	Internet Content Filtering
8272	Acceptable Use Policy for all Users of the District Computer Network and Internet Services
8331	Controversial Issues
8450	Home Instruction (Temporary)
8460	Field Trips
8480	Class Size
7521	Individualized Education Program Diplomas
8120	Request for Part 100 Variance or Part 200 Innovative Program Waiver From Commissioner's Regulations
8140	Religious Expression in the Public Schools
8213	Environmental Conservation Instruction
8214	Fire and Arson Prevention Instruction
8216	Instruction of Prevention of Child Abduction
8220	Occupational Education
8230	Guidance Program
8241	Patriotism, Citizenship and Human Rights Education
8242	Civility, Citizenship and Character Education/ Interpersonal Violence Prevention Education

8270	Instruction Technology
8310	Purposes of Instructional Materials
8410	School Calendar and School Day
8420	Opening Exercises
8430	Independent Study
8440	Homework

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education accept the donation of \$796.91 from Target Stores and the “Take Charge of Education” School Funding Program and allow this donation to be deposited into the General Fund to be used to benefit the children at Kramer Lane Elementary School.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2010-2011 school year budget appropriation to allow for the expenditure of \$796.91 at Kramer Lane Elementary School.

All aye. Motion carried (7-0).

REMOVE OBSOLETE VEHICLES FROM THE DISTRICT FLEET

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education declare the following six (6) vehicles obsolete and remove them from the District fleet:

Vehicle	Reason	Replacement
1987 Ford Van Bucket Truck	Rotted out – will not pass inspection.	2009 Chevy Bucket Truck
1989 Plymouth K-Car	Failed inspection due to rot. Not repairable.	No need to replace vehicle.
1999 Chevrolet Cavalier	Not repairable due to accident.	2010 Chevy Pick-Up Truck
1992 Hustler Mower	Removed from fleet.	2009 Toro Mower
1975 Massey Ferguson Tractor	No parts available due to age.	2010 John Deere Tractor
1999 Chevrolet Cavalier	Extremely poor condition – breaks down frequently.	2011 Chevy Van

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENTS

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the agreements between the Bethpage Union Free School District (District of Location) and the following School Districts (District of Residence) for the purpose of providing specialized educational services:

School District	Period Covered	# of Students	Est. Tuition	Est. Cost of Transportation	Estimated Total
Rockville Centre UFSD	7/1/10-6/30/11	1	\$75,500	\$6,600	\$82,100
Rocky Point Schools	9/1/10-6/30/11	1	\$65,000	\$11,500	\$76,500

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

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENT

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board of Education approve the agreement between the Bethpage Union Free School District (District of Residence) and the Glen Cove School District (District of Location) for the purpose of providing special education services to one (1) Bethpage student for the period July 1, 2010 through June 30, 2011, at an estimated cost of \$10,000. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mrs. Swierkowski, seconded by Mr. Kelly, that the Board of Education accept the donations totaling \$7,687, made in memory of Robert Kohlhagen, a reading teacher at Charles Campagne, and use it for the purpose of purchasing and building a gazebo on the grounds of Charles Campagne, providing an outdoor reading area for the enjoyment of the Charles Campagne students.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2010-11 school year budget appropriation to allow for the expenditure of \$7,687 at Charles Campagne School.

All aye. Motion carried (7-0).

AWARD OF BID #011-1011 DISTRICT PRINTING

MOTION by Mr. Frost, seconded by Mrs. Swierkowski, that the Board of Education accept the results of the Invitation to Bid for District Printing and award to those lowest responsive and responsible bidders as indicated on attachment (1). It is further recommended not to award item # 10Y through 10FF. The bid opening was held on November 15, 2010.

Note: Purchase orders for these requirements will be issued on an as-needed basis for the period December 1, 2010 through November 30, 2011 or until such time when a new bid is in place. A total of sixteen (16) Invitations to Bid were distributed and eight (8) responses were received. A copy of the bid summary, inclusive of Attachment (1), is available in the Business Office for public perusal.

All aye. Motion carried (7-0).

ADOPTION OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND NYBEST AS IT RELATES TO AFLAC

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the adoption of the following Agreement between the Bethpage Union Free School District and NYBEST as it relates to AFLAC:

WHEREAS, NYBEST Participants have established the New York Benefits for Educators & Students Trust (“NYBEST”), NYBEST Services, LLC (“the NYBEST Agency”), and the NYBEST Agency Accounts to facilitate and further the operational and administrative needs, requirements, and responsibilities of New York State public school districts and their employees, retirees, students, volunteers, and others involved in the educational community, respecting multiple types of Benefits, and related products, services and coverages through insurance, self-insurance, or otherwise, as appropriate, in accordance with the terms of the NYBEST Participation Agreement;

WHEREAS, the NYBEST Agency was licensed as an insurance agency on a nonprofit basis by the New York State Insurance Department in 2002, to serve as an insurance producer for Benefits purposes and as the operating arm of NYBEST;

WHEREAS, NYBEST Participants desire to have ongoing involvement, input, information, and oversight respecting NYBEST, the NYBEST Agency, and the NYBEST Agency Accounts, through the NYBEST Board of Governors and the NYBEST Executive Committee;

WHEREAS, the NYBEST Executive Committee representing the NYBEST Board of Governors provides ongoing involvement, input, and oversight respecting NYBEST, the NYBEST Agency, and the NYBEST Agency Accounts;

WHEREAS, the NYBEST Custodian has been designated to receive, hold, and disburse monies and financial instruments in the NYBEST Agency Accounts for purposes of providing and administering Benefits and related products, services and coverages, subject to the supervision and guidance of the NYBEST Board of Governors, the NYBEST Executive Committee, and the NYBEST Coordinator;

WHEREAS, NYBEST seeks to obtain the best protection, programs, pricing, education, expertise and efficiencies in Benefits on behalf of the educational community;

WHEREAS, the NYBEST Agency has a relationship with AFLAC New York ("AFLAC") in which eligible school districts that are referred to AFLAC by NYBEST and in turn utilize AFLAC products and services receive a discounted price on the products and services provided by AFLAC;

WHEREAS, the District has an intention to enter into an agreement with AFLAC for the provision of the following: a Personal (Employee) Cancer Indemnity Plan with a new specified Health Event Rider that covers Heart Attack, Stroke and End-Stage Renal Failure; Dental Insurance-Basic Coverage Plan; Hospital Confinement Indemnity Insurance Protection Plan; Accident Indemnity Advantage Insurance Policy Plan; Short-Term Disability Income Protection Advantage Policy Plan; and a Term Life Insurance Protection Plan; all at a discounted price because of the promotional relationship between AFLAC New York and NYBEST.

WHEREAS; the District has selected the following services or insurance coverages ("NYBEST Benefit Plan(s)") currently offered through the NYBEST Agency:

AFLAC Supplemental Cancer (with Stroke, Heart Attack,
End-Stage Renal Failure Indemnity Plan Rider),
Dental Insurance,
Hospital Protection,
Accident Indemnity,
Short-Term Disability Income,
Term Life Insurance Protection Plan;

WHEREAS; the selection of the above service through the NYBEST Organization shall be provided at no additional cost to the District;

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District desires to participate in the New York Benefits for Educators & Students Trust and become a NYBEST Participant, in accordance with the annexed AFLAC New York Participation Rate Sheet Form, which is incorporated into this Resolution; that the President of the Board of Education is authorized to sign and submit said Participation Request Form, it is the understanding of the Board of Education that the District will become a

NYBEST Participant in accordance with its Participation Request Form, the NYBEST Participation Agreement, and any Benefits program for which it applies, is approved, and accepts as part of a NYBEST Benefit Plan.

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENT

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the agreement between the Bethpage Union Free School District (District of Location) and the Garden City Public Schools (District of Residence) for the purpose of providing special education services for the period September 1, 2010 – June 30, 2011, for one (1) Garden City student, 7-12 grade, at an estimated NRT rate of \$54,000. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

ARCHITECT AGREEMENT

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education of the Bethpage Union Free School District hereby approves an Agreement between the District and the architectural firm of John A. Grillo Architect, P.C., to perform architectural and engineering services in connection with Miscellaneous Capital Improvement Projects for a fee for basic services of no more than 6½% of the total construction costs for Miscellaneous Capital Improvement Projects; and **BE IT FURTHER RESOLVED THAT** the Board authorizes the Board President to execute the agreement with John A Grillo Architect, P.C., on the Board's behalf.

All aye. Motion carried (7-0).

ABOLISHMENT OF PETTY CASH FUND

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education abolish the 21st Century Scholars' Program Petty Cash Fund in the amount of \$200, effective December 1, 2010.

All aye. Motion carried (7-0).

ESTABLISHMENT OF PETTY CASH FUNDS

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education establish two Petty Cash Funds in the amount of \$100 each, effective December 1, 2010, for the express purpose of the 21st Century Scholars' Programs for grades 9-12 and grades K-8. The Funds will be maintained in the Office of Instruction

and Technology and Mr. John DeTommaso, Assistant Superintendent of Instruction and Technology, will serve as custodian.

All aye. Motion carried (7-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT – MR. CLARK:

- The annual Read to Achieve Program involving all third graders and the BHS scholar athletes took place at BHS. In the upcoming months, the BHS students will visit the third grade students at their schools and encourage them to continue to read.
- Thank you to the PTA for the Safe Halloween Party. It was a huge success.
- Astronomy Night was one of the most successful, thus far. The weather cooperated and the skies were clear, and approximately 700 people attended.
- BHS and JFK both hosted “Ryan’s Story,” a very powerful presentation about bullying. Students and everyone present were deeply affected by this emotional program presented by Mr. Halligan, Ryan’s father.
- Plans are being finalized concerning the upcoming visit of the girls’ basketball team from Gander, Newfoundland.
- On April 9, 2011, BHS will be hosting the National Championship Duke Lacrosse team vs. the University of Denver. This will be sponsored by the Bethpage Educational Foundation, whose mission is to support the educational process.
- The BHS Football team will be the first recipient of the Howard Vogts Award.
- The State Education Department has advised us that the January English Regents will be moved to January 11, 2011.
- Mr. Clark is very pleased that parents are going on line and checking the Infinite Campus Parent Portal and NutriKids School Lunch Program.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

FUTURE BOARD OF EDUCATION MEETING DATE:

There will be one Board meeting for the month of December, to be held in the Administration Building Boardroom, and the date has been changed as follows:

Wednesday December 15, 2010 7:30 p.m. Special/Agenda/Regular Meeting

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Board adjourned the Regular Meeting at 8:55 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk