

**SPECIAL/AGENDA MEETING
SEPTEMBER 19, 2017
BOARD OF EDUCATION
BETHPAGE UNION FREE SCHOOL DISTRICT
10 CHERRY AVENUE
BETHPAGE, NY 11714**

Attendance Board of Education: President, Michael J. Kelly; Vice-President, Sandra Watson; Anna Israelton, John Lonardo, Kurt Spears and Marie Swierkowski

James McGlynn arrived at 8:04PM.

Others: Superintendent of Schools, Terrence Clark; Assistant Superintendent for Pupil Personnel Services, Patricia Hantzidiamantis, Ed.D.; Assistant Superintendent for Business, Scott Harrington; Assistant Superintendent for Human Resources, Caroline E. Lavelle; Assistant Superintendent for Instruction and Technology, David Schneider, Laura Granelli, Esq. Jaspan Schlesinger, LLP.

1. PLEDGE OF ALLEGIANCE

Mr. Kelly lead everyone in the Pledge of Allegiance. There were no members of the community present.

2. PRESENTATIONS

Mr. Clark announced Bethpage High School has been named a School of Distinction. Mr. Clark congratulated all. Mr. Clark also stated that we will partner with a school in Dickinson, Texas where we as a school community will collect donations and send to them.

STEM Labs construction is scheduled to begin and should be completed by June 2018.

3. OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY. COMMENTS LIMITED TO THREE MINUTES PER PERSON, FOR A TOTAL DURATION OF FIFTEEN (15) MINUTES: None.

4. SUPERINTENDENT'S RECOMMENDATIONS

A. SERVICES AGREEMENT: The Superintendent recommends that the Board of Education approve the agreement between the Bethpage Union Free School District and Arms Acres Tutoring for the purpose of providing instruction for Bethpage students that have been hospitalized, at a cost of \$40 per hour of instruction, for the period May 5, 2017 to June 30, 2018. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Motion by Mrs. Israelton, seconded by Mrs. Watson.

All aye. Motion carried (6-0).

B. DISTRICT CONTRACTED TRANSPORTATION SERVICES: WHEREAS, Education Law 305 enables the Board of Education to award an emergency transportation contract without competitive bidding for a period of up to one month, in the case of an emergency arising out of an unforeseen occurrence or condition affecting pupil transportation services within the District and requiring immediate action; and

WHEREAS, it was unanticipated that the District would need to provide transportation to one child who commenced attending the Meadowbrook Twilight Program on September 11, 2017 and necessitates such transportation to attend her educational program;

NOW THEREFORE, the Superintendent recommends that, based on the foregoing, the Board of Education declare a transportation emergency for the purpose of providing the aforementioned transportation to such student, ratify, effective September 11, 2017, the award of a contract to We Transport Inc. at the cost of \$7,200 to provide the transportation, and further authorize the Board President to execute the contract on its behalf.

Motion by Mr. Spears, seconded by Mrs. Israelton.

All aye. Motion carried (6-0).

C. PARTIALLY RESCIND RESOLUTION REGARDING ELEGANT COACH TOURS BUS TRANSPORTATION

CONTRACTS FOR FIELD TRIPS: The Superintendent recommends that the Board of Education rescind, nunc pro tunc, that portion of the August 29, 2017 resolution regarding Elegant Coach Tours bus transportation contracts for field trips, that reads as follows: Elegant Coach Tours (prior approval) 9/11/17 Camp Kennybrook \$2,100 BHS Band, and approve, nunc pro tunc, the following in its stead: McCarney Tours 9/10/2017 return trip to Bethpage High School \$2,300 BHS Band.

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

Motion by Mr. Spears, seconded by Mrs. Israelton.

All aye. Motion carried (6-0).

D. ADULT LUNCH PRICES: The Superintendent recommends that the Board of Education approve the charge for an Adult Lunch Meal of \$3.75 plus tax for the 2017-2018 school year.

Note: The previous cost of an Adult Lunch Meal was \$3.60 plus tax. The increase is to stay in compliance with the State Education Department Child Nutrition requirements.

Motion by Mrs. Swierkowski, seconded by Mrs. Israelton.

All aye. Motion carried (6-0).

E. NEW YORK STATE BULLET GRANT: The Superintendent recommends that the Board of Education accept the NYS Bullet Grant, in the amount of \$20,000, and allow this grant to be deposited into the General Fund to be used for District-wide instructional supplies to benefit the students of the Bethpage School District.

Resolved, that the Board of Education be and is authorized by law to increase the voter approved 2017-2018 school year budget appropriation to allow for the expenditure of \$20,000.

NOTE: The District thanks Senator Kemp Hannon for arranging the grant.

Motion by Mrs. Watson, seconded by Mrs. Israelton.

All aye. Motion carried (6-0).

F. SPECIAL EDUCATION AGREEMENT: The Superintendent recommends that the Board of Education approve the agreement between the Bethpage Union Free School District (Sending District) and the following school (Receiving School) for the purpose of providing specialized educational and related services:

<i>School</i>	<i>Period Covered</i>	<i># Students</i>	<i>Total Est. Cost</i>
Harmony Heights	7/1/17 – 6/30/18	1	\$33,650

The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Motion by Mrs. Israelton, seconded by Mrs. Watson.

All aye. Motion carried (6-0).

G. ADOPTION OF USE OF BUILDING AND FACILITIES FEE SCHEDULE: The Superintendent recommends that the Board of Education adopt the Use of Buildings and Facilities fee schedule in accordance with Policy #1500 Public Use of School Facilities.

Motion by Mrs. Swierkowski, seconded by Mr. Lonardo.

All aye. Motion carried (6-0).

5. ACTING DISTRICT CLERK

Motion by Mrs. Israelton, seconded by Mr. Spears, that the Board appoint Mr. David Schneider, as District Clerk Pro Tem.

All aye. Motion carried (6-0).

6. BOARD TO ENTER EXECUTIVE SESSION

Motion by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education enter Executive Session to discuss collective bargaining and history of employment of specific personnel.

All aye. Motion carried (6-0).

The Board enters Executive Session at 7:54PM.

7. BOARD TO EXIT EXECUTIVE SESSION

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education exit Executive Session.

All aye. Motion carried (7-0).

The Board exits Executive Session at 9:22PM.

8. ADJOURNMENT

Motion by Mrs. israelton, seconded by Mr. McGlynn, that the Board of Education adjourn the Special/Agenda Meeting.

All aye. Motion carried (6-0).

The Board adjourned the Special/Agenda Meeting at 9:22PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem