

**REGULAR MEETING
JANUARY 31, 2018
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 Insraelton, John Lonardo, James McGlynn and Marie Swierkowski

Others: Superintendent of Schools, Terrence Clark; Assistant Superintendent for Pupil Personnel, Patricia Hantzidiamantis; 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

1. PLEDGE OF ALLEGIANCE

Mr. Kelly called the meeting to order at 7:35PM and lead everyone in the Pledge of Allegiance. There were approximately 7 community members present.

2. PRESENTATIONS

Mr. Clark explained the reason our January 30th meeting was moved to tonight, January 31st is that we did not have a quorum. He thanked the public for their understanding.

Mr. Clark also mentioned that tonight would be a short public session as we will have student presentation for the February meetings.

Mr. Clark announced that there are 5 retirements in the district this year and we wish them well and that each one has served the district with great distinction!

3. ACCEPTANCE OF WARRANT

Recommend that the Board accept the Warrant for December, 2017 - Jessica Woerner-Claims Auditor
Motion by Mrs. Watson, seconded by Mrs. Israelton.

All aye. Motion carried (6-0).

4. ACCEPTANCE OF TREASURER'S REPORT

Recommend that the Board accept the Treasurer's Report for November, 2017 - Laurie Baum - District Treasurer
Motion by Mrs. Watson, seconded by Mr. McGlynn.

All aye. Motion carried (6-0).

5. APPROVAL OF MINUTES

Recommend that the Board approve the following minutes:

December 19, 2017 -Agenda/Regular Meeting
January 3, 2018 - Special Meeting

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

All aye. Motion carried (6-0).

6. 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.

7. SUPERINTENDENT'S RECOMMENDATIONS

A. PERSONNEL: The Superintendent recommends that the Board of Education approve the following personnel actions:

**RESIGNATIONS/RETIREMENTS
CERTIFIED PERSONNEL**

NAME	POSITION	NOTES	EFFECTIVE DATE
John Arettines	Elementary	Retirement	6/30/18
Laura DeMaria	Elementary-Special Ed.	Retirement	6/30/18
Emily Duca	Teaching Assistant	Retirement	2/28/18
Jacqueline Jill-Rito	LOTE	Retirement	6/30/18
Donna Lillo	Science Teacher	Retirement	6/22/18 End of Day Ratify
Mary Ellen McEntee	Teaching Assistant	Resignation	1/19/18 End of Day
Esther Pascal	Per Diem Substitute	Resignation	Ratify 1/10/18
Marissa Prager	Permanent Per Diem Substitue	Resignation	1/30/18
Dylan Sloane	Per Diem Substitute	Resignation	2/16/18

**RESIGNATIONS/RETIREMENTS
NON-CERTIFIED PERSONNEL**

NAME	POSITION	NOTES	EFFECTIVE DATE
Andrew Freiberg	Lifeguard Trainee PT	Resignation	Ratify 1/13/18
Eric Gaertner	Custodian-PM Shift	Resignation	Ratify 1/19/18 End of Day
Maria Kammerer	Teacher Aide PT	Resignation	Ratify 1/19/18
Emily Liang	Lifeguard Trainee PT	Resignation	Ratify 4/14/17

**APPOINTMENTS
CERTIFIED PERSONNEL**

NAME	POSITION	TENURE AREA	SALARY	EFFECTIVE DATE	CERTIFICATION STATUS
Marissa Prager	Teaching Assistant	Teaching Assistant	\$27,081 Pro-rated 2017-2018 Sal. Sch.	2/1/18-1/31/22	Initial: School Counselor

**APPOINTMENTS
ADDITIONAL CERTIFIED PERSONNEL**

NAME	POSITION	TENURE AREA	SALARY	EFFECTIVE DATE	CERTIFICATION STATUS
Diane Fierro	Per Diem Sub	-	As per Board Poicy	2/1/18	-
Dylan Sloane	Permanent Per Diem Sub	-	As per Board Policy	2/26/18	-

**APPOINTMENTS
NON-CERTIFIED PERSONNEL**

NAME	POSITIONS 10 OR 12	SALARY	PROBATIONARY BENEFITS EFFECTIVE
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		MONTHS		PERIOD		DATE
Christine Dietrich	Administrative Assistant	12 Months	\$50,640 2017-18 Sal. Schedule + Confidential Stipend of \$2,742.20	26 Weeks	Yes	Pending Civil Service Approval
Andrew Freiberg	Lifeguard I PT	12 Months	\$11.75/hr. 2018 Sal. Sch.	-	No	Ratify 1/14/18
Emily Liang	Lifeguard I PT	12 Months	\$11.75/hr. 2018 Sal. Sch.	-	No	Ratify 4/15/17

FMLA/CRLA

NAME	POSITION	EFFECTIVE DATE	NOTES	NOT TO EXCEED 12 WEEKS
Lindsay Giurici	Special Education	4/14/18 through the 18/19 SY	CRL Inclusive of FMLA	-
Christine Mace	Registered Nurse FT	2/1/18	-	Yes
Danielle Rannazzisi	District Psychologist	4/16/18 through the 18/19 SY	CRL Inclusive of FMLA	-

CORRECTIONS

NAME	POSITION	CORRECTION	EFFECTIVE DATE OF CORRECTION
Jennifer Codispoti	Special Ed	Correction to Board Action of 12/19/17; .2 Increase is effective 11/8/17-12/22/17	12/19/17
Jamie Moscola	Special Ed	Correction to Board Action of 11/28/17, Effective date of FMLA is 12/18/17, not to exceed 12 weeks	11/28/17
Debra Schultz	Teaching Assistant	Correction to Board Action of 12/19/17, Effective Date is 1/8/18	12/19/17
Tracy Zito	ESL/TESOL/ENL	Correction to Board Action of 11/28/17, Effective Date of FMLA is 1/16/18, not to exceed 12 weeks	11/28/17

PSAT PROCTORS FOR THE 2017-2018 SY

Carol Arigo	James Benjamin	Jeanne Wing
Amanda Barbuto	Fran Calio	Cathy Falcone
Stella Gatanas	Liam Gordon	Jon Hatzfeld
Ilana Huerta-Strongin	Laurene Lang	Deborah Muller
Geraldine O'Sullivan	Denise Rieker	Teresa Sagarese
Susan Sciglibaglio	Fran Soileau	Kelly Sozio
Kathy Spears	Caitlyn Thompson	Mark Vasco
Christine Zepernick		

EXTRACURRICULAR/CO-CURRICULAR: The Superintendent recommends that the Board of Education approve the extracurricular/co-curricular appointments for the 2017-2018 school year as submitted.

Motion by Mrs. Watson, seconded by Mr. McGlynn.

All aye. Motion carried (6-0).

B. TERMS AND CONDITIONS OF EMPLOYMENT: The Superintendent recommends that the Board of Education approve the Terms and Conditions of Employment for the Supervisor of School Facilities & Operations, effective February 1, 2018.

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

All aye. Motion carried (6-0).

C. TENURE RECOMMENDATION: The Superintendent recommends that the Board of Education approve the tenure recommendation of Kerin Walsh in the tenure area of Elementary Education, effective February 1, 2018.

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

All aye. Motion carried (6-0).

D. TENURE RECOMMENDATION: The Superintendent recommends that the Board of Education approve the tenure recommendation of Stella Gatanas in the tenure area of Teaching Assistant, effective March 31, 2018.

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

All aye. Motion carried (6-0).

E. CPSE/CSE DOCUMENTS

CPSE:

December 18, 2017	December 19, 2017	December 22, 2017
January 2, 2018	January 9, 2018	January 16, 2018
January 23, 2018		

CSE:

November 29, 2017	December 6, 2017	December 7, 2017
December 11, 2017	December 12, 2017	December 13, 2017
December 15, 2017	December 18, 2017	December 19, 2017
December 20, 2017	December 21, 2017	January 2, 2018
January 3, 2018	January 9, 2018	January 11, 2018
January 12, 2018	January 17, 2018	January 18, 2018
January 23, 2018		

BE IT RESOLVED 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 education programs and services and parent notification.

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

All aye. Motion carried (6-0)>

F. REMOVAL OF OBSOLETE EQUIPMENT FROM DISTRICT INVENTORY: The Superintendent recommends that the Board of Education declare the list of equipment submitted obsolete and of no value and no use to the School District, and authorizes that they may be removed from the District Inventory.

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

All aye. Motion carried (6-0).

G. FIELD TRIP AGREEMENT: The Superintendent recommends that the Board of Education approve the following Field Trip Agreement for the 2017-2018 school year:

Vendor	Est. Date of Trip	Destination	Est. Cost	Building/Dept./Class
Medieval Times	6/11/2018	Medieval Times 149 Polito Ave. Lyndhurst NJ 07071	\$3,187.00	Kramer Lane ES est 78 guests
Medieval Times	6/14/2018	Medieval Times 149 Polito Ave. Lyndhurst NJ 07071	\$5,064.00	Central Boulevard ES est 125 guests
Medieval Times	6/19/2018	Medieval Times 149 Polito Ave. Lyndhurst NJ 07071	\$3,096.50	Charles Campagne ES est 91 guests

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

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

All aye. Motion carried (6-0).

H. FIELD TRIP BUS AGREEMENTS: The Superintendent recommends that the Board of Education approve the Bus Service Agreements for the following student field trips for the 2017-2018 school year:

Bus Company	Est. Date of Trip	Destination	Cost per Bus	Anticipated No. of Buses Needed	Total Est. Cost	Building/Dept./Class
Coachman Luxury Transport	6/11/2018	Medieval Times 149 Polito Ave. Lyndhurst NJ 07071	\$1,175	2	\$2,350	Kramer Lane ES
McCarney Tours	6/14/2018	Medieval Times 149 Polito Ave. Lyndhurst NJ 07071	\$1,300	3	\$3,900	Central Boulevard ES
North Fork Express	6/19/2018	Medieval Times 149 Polito Ave. Lyndhurst NJ 07071	\$1,400	2	\$2,800	Charles Campagne ES
*Hampton Jitney	3/1/2018- 3/4/2018	Jamestown, NY Ellicottville, NY Warren, PA	\$6,088	1	\$6,088	Ice Hockey
*North Fork Express	4/28/2018- 4/30/2018	Philadelphia, PA	\$4,950	2	\$9,900	Junior Honor Society

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

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

All aye. Motion carried (6-0).

I. J.C. BRODERICK & ASSOCIATES, INC. CONSULTANT AGREEMENT: The Superintendent recommends that the Board of Education approve the agreement between the Bethpage Union Free School District and J.C. Broderick &

Associates, Inc., for the period February 1, 2018 to January 31, 2019, to provide ongoing environmental services. The Board further authorizes the Board President to execute the Agreement on the Board's behalf.

Motion by Mrs. Watson, seconded by Mrs. Swierkowski.

All aye. Motion carried (6-0).

J. 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:

School	Period Covered	# Students	Total Est. Cost
Eden II	11/13/17 – 6/30/18	1	\$121,253.95

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

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

All aye. Motion carried (6-0).

K. RATE OF MILEAGE REIMBURSEMENT: The Superintendent recommends that the Board of Education establish the District mileage reimbursement rate effective January 1, 2018 to be \$0.545.

Note: The mileage reimbursement is in accordance with the Internal Revenue Service and the prior reimbursement rate was \$0.535.

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

All aye. Motion carried (6-0).

L. 2017-2018 BUDGET APPROPRIATION: The Superintendent recommends that the Board of Education increase the voter approved 2017-2018 school year budget appropriation in the amount of \$2,583.39 to allow for the repair of a school bus. This amount represents a check received from NYSIR for a bus accident insurance claim.

Motion by Mrs. Watson, seconded by Mr. McGlynn.

All aye. Motion carried (6-0).

M. CHANGE ORDERS: The Superintendent recommends that the Board of Education approve the following Change Orders pertaining to the below-noted project, for decreased cost, as approved by the Architect and Construction Manager involving the STEM Lab Construction:

Project: 2016-2017 Capital Improvement Program – REBID

Contract No. 1 – General Construction

Contractor: ACL Construction Corp.

School	Central Blvd.	Kramer Lane	Charles Campagne
Change Order No.	1	2	3
Project No.	28-05-21-03-0-003-025	28-05-21-03-0-004-021	28-05-21-03-0-007-022
Project	STEM Lab Project	STEM Lab Project	STEM Lab Project
Original Contract Sum	\$1,830,000.00	\$1,830,000.00	\$1,830,000.00
Increase/Decrease Previous	(\$0)	(\$17,000.00)	(\$34,000.00)

Change Order			
Increase/Decrease This Change Order	(\$17,000.00)	(\$17,000.00)	(\$17,000.00)
Total	\$1,813,000.00	\$1,796,000.00	\$1,779,000.00

The Board further authorizes the Board President and the Superintendent to execute the Change Orders on their behalf.

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

All aye. Motion carried (6-0).

N. FLOW-THROUGH AGREEMENTS

FLOW-THROUGH AGREEMENTS: The Superintendent recommends that the Board of Education approve the IDEA flow-through agreements with the following schools for the 2017-2018 school year.

The 2017-2018 Section 611A per student sub-allocation for the ASEP is:		
Preschool students (ages 3-4) provided related services only		\$ 465.00
Preschool students (ages 3-4) provided preschool special education program		\$1,394.00
School age students (ages 4-5) attending programs for school age children		\$1,394.00
The 2017-2018 Section 619A per student sub-allocation for the ASEP is:		
Preschool students (ages 3-4) provided related services only		\$ 225.00
Preschool students (ages 3-4) provided preschool special education program		\$ 675.00
School age students (ages 4-5) attending program for school age children		\$ 675.00
The 2017-2018 Section 611B per student sub-allocation for the ASEP is:		\$1,394.00

Name of School	Section 611A Related Services	Section 611A Special Ed.	Section 611A School Age	Section 619A Related Services	Section 619A Special Ed.	Section 619A School Age	Section 611B
ACDS, Inc.	0	2	0	0	2	0	0
Alternatives for Children	0	2	0	0	2	0	0
Brookville Center for Children's Services Inc.	0	2	0	0	2	0	1
Center for Developmental Disabilities Inc.	0	0	0	0	0	0	1

The Hagedorn Little Village School	2	9	0	2	9	0	1
Harmony Heights	0	0	0	0	0	0	1
Just Kids Early Childhood Learning Ctr.	0	1	0	0	1	0	0
Mid Island Therapy Associates, LLC	4	2	0	4	2	0	0
Mill Neck Manor School for the Deaf	0	3	0	0	3	0	0
School for Language & Communication Devel.	0	1	0	0	1	0	0
Variety Child Learning Center	0	5	0	0	5	0	0
Woodward Children's Center	0	0	0	0	0	0	2
Totals	6	27	0	6	27	0	6

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

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

All aye. Motion carried (6-0).

O. 2017-2018 BUDGET APPROPRIATION: The Superintendent recommends that the Board of Education increase the voter approved 2017-2018 school year budget appropriation in the amount of \$1,447.50, the amount received from NYSIR for an insurance claim regarding damaged Chromebooks, to allow for the purchase of parts and/or replacement of unserviceable Chromebooks.

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

All aye. Motion carried (6-0).

P. ANNUAL SCHOOL CALENDAR: BE IT RESOLVED that the Board of Education of the Bethpage Union Free School District adopts the calendar attached hereto for the 2018-2019 school year.

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

All aye. Motion carried (6-0).

8. OLD BUSINESS: None.

9. SUPERINTENDENT'S REPORT

- Smiti Shah, senior at Bethpage High School has been recognized as a Regeneron Science Talent Search 2018 Scholar. The prestigious honor is also a landmark for the school, as Shah is the first Bethpage student to achieve this recognition since the inception of the school's science research program in 2011. Smiti will be at the February 13th Board meeting to update us on the Royal Swedish Academy.
- Robotics is hosting at LIU Post this weekend. There will be 16-14 teams. Our students will be building an entire field and game pieces with the help and under the direction of Mr. Kay and Mr. Zabell.
- JFK Winter Party was held last Friday with just under 300 students. Thank you to the PTA.

- JFK Masquer's Guild will be presenting the play Annie, Jr. The students are phenomenal. Mr. Clark has the role of FDR at the end of the play. Mr. Levy has done an outstanding job.
- The Battle at Bethpage had to be canceled for this year. Duke backed out because they do not travel during finals week. However, next year it will be Duke vs. Marquette.
- The first meeting for Special Olympics will be held next week. We have had a great response for volunteers. This is our last year hosting. We are committed for two years and then Special Olympics will choose another venue.
- We are hoping for good weather for STEM Lab construction.
- Our next board meetings are February 13th and 27th. All are welcome.

10. PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

11. OPORTUNITY FOR THE PUBLIC TO BE HEARD (COMMENTS LIMITED TO THREE MINUTES EACH): None.

12. FUTURE BOARD OF EDUCATION MEETING DATES: February 13, 2018 and February 27, 2018.

13. ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0).

14. BOARD TO ENTER EXECUTIVE SESSION

Motion by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education enter Executive Session discuss matters leading to the discipline of specific members of personnel; employment of specific members of personnel and collective bargaining negotiations (certified and non-certified personnel).

All aye. Motion carried (6-0).

The Board enters Executive Session at 7:51PM.

15. BOARD TO EXIT EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exits Executive Session at 10:45PM.

16. ADJOURNMENT

Motion by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board adjourn the Regular Meeting.

All aye. Motion carried (6-0).

The Board of Education adjourned the Regular Meeting at 10:45PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem