

**SPECIAL/AGENDA MEETING
APRIL 17, 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 Israelton, John Lonardo (arrived at 9:10PM), James McGlynn, Christina Scelta 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 and Laura Granelli, Esq., Jaspan Schlesinger, LLP.

1. PLEDGE OF ALLEGIANCE

Mr. Kelly called the meeting to order at 7:31PM and lead everyone in the Pledge of Allegiance. There were approximately 30 members of the community present.

2. PRESENTATIONS

Mr. Clark invited the following elementary students along with their teachers to be honored at the Board Meeting:

Central Boulevard: Joey Bashker

Kramer Lane: Matthew Tusa, Sara Oh, Aaryan Rupesh, Christopher Kucica

Charles Campagne: Julia O'Connor, Jaden Martine, Rory Fallon, Addison Menz, Quinn O'Hara, Anthony Scelta and Anthony Cataldi

Mr. Clark then discussed the new budget number as well as the tax levy. Mr. Clark stated that there will be a second proposition regarding Capital Reserve Fund Expenditure.

Mr. Clark discussed the revision to the 2018-2019 calendar.

There will be two board meetings in May on the 15th and the 29th. We will have a meeting on the 22nd only if needed.

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. 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).

5. SUPERINTENDENT'S RECOMMENDATIONS

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

RESIGNATIONS

NON-CERTIFIED PERSONNEL

<i>NAME</i>	<i>POSITION</i>	<i>NOTES</i>	<i>EFFECTIVE DATE</i>
Michael Donohue	Cleaner FT	Resignation	4/20/18 End of Day

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

All aye. Motion carried (6-0).

B. ADOPT 2018-2019 SCHOOL BUDGET: The Superintendent recommends that the Board of Education adopt a budget in the amount of \$85,229,857 for the 2018-2019 school year, said budget to be presented to the community at the Annual Meeting to be held Tuesday, May 15, 2018 with voting to take place on the same day, namely Tuesday, May 15, 2018, between the hours of 7:00 a.m. and 9:00 p.m.

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

All aye. Motion carried (6-0).

C. ADOPT 2018-2019 SCHOOL PROPERTY TAX REPORT CARD: The Superintendent recommends that the Board of Education adopt the School Property Tax Report Card for the 2018-2019 school year.

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

All aye. Motion carried (6-0).

D. VOTE ON THE 2018-2019 NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) ADMINISTRATIVE OPERATIONS BUDGET: The Superintendent recommends that the Board of Education vote on the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2018-2019 school year (July 1, 2018 through June 30, 2019), now therefore be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations budget for the 2018-2019 school year, in the amount of twenty one million, nine hundred sixty-two thousand, six hundred fifty-two dollars (\$21,962,652) be, and hereby is APPROVED by this Board.

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

All aye. Motion carried (6-0).

E. VOTE TO FILL THREE (3) VACANCIES ON THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY (BOCES): The Superintendent recommends that the Board of Education cast votes for three of the following candidates to be elected to serve on the Nassau Board of Cooperative Educational Services (BOCES) for three-year terms, commencing July 1, 2018.

Susan Bergtraum (incumbent):

Martin R. Kaye (incumbent)

AI JM MS MK CS SW

Michael Weinick (incumbent)

AI JM MS MK CS SW

F. FIELD TRIP BUS AGREEMENT: The Superintendent recommends that the Board of Education approve the Bus Service Agreement for the following student field trip 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
North Fork Express	4/24/2018-4/29/2018	Detroit MI – Robotics Competition	\$15,200	1	\$15,200	Robotics - BHS

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

All aye. Motion carried (6-0).

G. BUDGET APPROPRIATION TRANSFER: The Superintendent recommends that the Board of Education be and is authorized by law to approve the request for the budget transfer for the 2017-2018 school year in the amount of \$275,000.00, as submitted, in order to cover the purchase of the new ELA series for Grade K-5.

Note: Budget appropriation transfers over \$50,000 are required to be approved by the Board of Education.

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

All aye. Motion carried (6-0).

H. BUDGET APPROPRIATION TRANSFER: The Superintendent recommends that the Board of Education be and is authorized by law to approve the request for the budget transfer for the 2017-2018 school year in the amount of \$50,000.00, as submitted, in order to cover the cost of resurfacing the baseball field at the high school.

Note: Budget appropriation transfers over \$50,000 are required to be approved by the Board of Education.

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

All aye. Motion carried (6-0).

I. BUDGET APPROPRIATION TRANSFER: The Superintendent recommends that the Board of Education be and is authorized by law to approve the request for the budget transfer for the 2017-2018 school year in the amount of \$100,000.00, as submitted, in order to cover the cost of furniture and casework for the Stem Labs.

Note: Budget appropriation transfers over \$50,000 are required to be approved by the Board of Education.

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

All aye. Motion carried (6-0).

J. RESERVE RELEASE

THIS RESOLUTION WAS TABLED

RESERVE RELEASE: The Superintendent recommends that the Board of Education authorize the release of \$300,000.00, the remaining balance of the Liability/Loss Reserve, as the liability attendant to the legal dispute for which it was established has been resolved and the District no longer believes that it would be reasonably required to pay any judgement and/or claim related to such claim. As such, the funds designated for this purpose should be released and returned to the General Fund.

MOTION BY:

SECONDED BY:

K. BUDGET APPROPRIATION

THIS RESOLUTION WAS TABLED

BUDGET APPROPRIATION: The Superintendent recommends that the Board of Education approve the appropriation of \$696,932.11 from the Liability/Loss Reserve and increase the voter approved budget for the purpose of resolving the liability attendant to the NYS Department of Civil Service Employee Benefits Division Policy memorandum 122r3 (PA/PE Health Insurance Buyouts), the purpose for which this amount was identified and placed in the Liability /Loss Reserve.

MOTION BY:

SECONDED BY:

L. FIRST READING OF POLICIES: The Superintendent recommends that the Board of Education acknowledge that it has performed the first reading of the following policies:

- No. 8520 Free and Reduced Price Food Services
- No. 4772 Graduation Ceremonies
- No. 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting
- No. 9700 Staff Development
- No. 2330 Executive Sessions

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

All aye. Motion carried (6-0).

6. BOARD TO ENTER EXECUTIVE SESSION

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

The Board enters Executive Session at 8:35PM.

All aye. Motion carried (6-0).

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 exited Executive Session at 10:55PM.

8. ADJOURNMENT

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

All aye. Motion carried (7-0).

The Board of Education adjourned the Special/Agenda meeting at 10:55PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem