

**REGULAR MEETING
MAY 29, 2018
BOARD OF EDUCATION
BETHPAGE UNION FREE SCHOOL DISTRICT
10 CHERRY AVENUE
BETHPAGE, NY 11714
MINUTES**

Attendance Board of Education: President, Michael J. Kelly; Vice-President, Sandra Watson, Anna Israelton, John Lonardo, 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 7:30PM and lead everyone in the Pledge of Allegiance. There were approximately 75 members of the community present.

2. PRESENTATIONS

- Mr. Clark introduced Elena Cardo, Art Chairperson, who then introduced Courtney Young, AP Art Teacher, who shared with the Board and audience artwork done by students during the past year. The AP students each chose 24 pieces from their Studio Art class to be shown. The pieces represented their work from the beginning of September to present. Ms. Young presented a slide show set to music for all to enjoy.
- Mr. Clark then introduced Mr. John Franchi, Director of Physical Education and Athletics. Mr. Clark congratulated Mr. Franchi on becoming the President elect for the Section 8 Athletics. Mr. Franchi spoke about the students in the Captain's Club. He spoke about how well-rounded and committed the students are. Mr. Franchi introduced the students who each told the Board what sport they were captains of and what college they will be attending in the fall. This year 30 out of 31 teams were scholar athlete teams. It is always a very impressive group.

After the presentation, at approximately 8:15PM, the board meeting was moved from the high school little theatre to the administration building district conference room.

3. ACCEPTANCE OF WARRANT

Recommend that the Board accept the Warrant for April, 2018 - Jessica Woerner, Claims Auditor

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

All aye. Motion carried (7-0).

4. ACCEPTANCE OF TREASURER'S REPORT

Recommend that the Board accept the Treasurer's Report for March, 2018, and April, 2018 - Laurie Baum, District Treasurer

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

All aye. Motion carried (7-0).

5. APPROVAL OF MINUTES

Recommend that the Board approve the following minutes:

March 27, 2018 Regular Meeting

April 17, 2018 Special/Agenda Meeting
 April 24, 2018 Regular Meeting
 May 15, 2018 Annual/Special Meeting

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

All aye. Motion carried (7-0).

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:

CREATION OF POSITION

POSITION	EFFECTIVE DATE
One (1) Full Time Special Education Teacher @ BHS	9/1/18

RESIGNATIONS/RETIREMENTS CERTIFIED PERSONNEL

NAME	POSITION	NOTES	EFFECTIVE DATE
Jon Hatzfeld	.4 Science	Resignation	6/30/18
Debra Ann Murphy	.3 Health	Resignation	6/30/18

RESIGNATIONS/RETIREMENTS NON-CERTIFIED PERSONNEL

NAME	POSITION	NOTES	EFFECTIVE DATE
Donna Arena	Stenographic Secretary	Retirement	7/6/18
Michael Carbone	Teacher Aide PT Sub	Resignation	6/4/18
Christina Hanc	School Monitor PT	Resignation	Ratify 5/24/18
Stephen Merges	Cleaner PT Sub	Resignation	Ratify 5/25/18
Jake Oramas	Cleaner PT Sub	Resignation	Ratify 5/25/18

TERMINATIONS NON-CERTIFIED PERSONNEL

NAME	POSITION	NOTES	EFFECTIVE DATE
Julia Fikar	Student Worker PT		6/30/18
Joseph Gilio	Student Worker PT		6/30/18

APPOINTMENTS CERTIFIED PERSONNEL

NAME	POSITION	TENURE AREA	SALARY	EFFECTIVE DATE	CERTIFICATION STATUS
Amanda Special D'Amico Education	Special Education		\$63,224 MA (2) which is 10% less than 2017-2018 Salary Schedule	9/1/18- 8/31/21 (One year tenure credit)	Initial: Students w/Dis. 7-12 Generalist, Social Studies 7-12 & Level 1 Teaching Assistant

Kristin E. Jaklitsch	LOTE	LOTE	\$63,224 MA (2) which is 10% less than 2017-2018 Salary Schedule	9/1/18-8/31/22	Initial: Spanish 7-12, Spanish 5-6 Extension & 1-6 French 5-9 & 7-12 & 1-6 Extension
Zoe Papetti	Science	Science	\$57,184 BA (3) which is 10% less than 2018-2019 Salary Schedule	9/1/18-8/31/22	Initial: General Science 7-12, Biology 7-12, Biology 5-6 Extn.

NON-CERTIFIED PERSONNEL

NAME	POSITION	10 OR 12 MONTHS	SALARY	PROBATIONARY PERIOD	BENEFITS	EFFECTIVE DATE
Brian S. Furrey	Cleaner FT (Night Shift)	12 Months	\$46,420 Step 1 2017-2018 Sal. - Sch. + 5% night differential \$15.61/hr.		Yes	Pending Civil Service Approval
Daniel Lizarazo	Cleaner PT Sub	12 Months	\$46,420 Step 1 2017-2018 Sal. Schedule		No	Pending Civil Service Approval
Stephen Merges	Cleaner FT (Night Shift)	12 Months	\$46,420 Step 1 2017-2018 Sal. - Sch. + 5% night differential \$12.70/hr.		Yes	Pending Civil Service Approval
Kathleen A. Miller	School Monitor PT	10 Months	\$46,420 Step 1 2017-2018 Sal. - Sch.		No	Pending Civil Service Approval
Jake Oramas	Cleaner FT (Night Shift)	12 Months	\$46,420 Step 1 2017-2018 Sal. - Sch. + 5% night differential \$11.91/hr.		Yes	Pending Civil Service Approval
Casey Petrone	Teacher Aide PT Substitute	10 Months	\$16.80/hr. Step 1 2018 Sal. - Sch.		No	Pending Civil Service Approval
Gibron Rahman	Student Volunteer	12 Months	- -		No	5/30/18
Alexander Raia	Teacher Aide PT	10 Months	\$16.80/hr. Step 1 2018 Sal. - Sch.		No	Pending Civil Service Approval
Anthony	Teacher	10	\$11.91/hr. -		No	Pending

Regateiro	Aide PT Sub	Months	Step 1 2018 Sal. Sch. \$15.61/hr.		Civil Service Approval
Steven Scigliabaglio	Cleaner PT Sub	12 Months	Step 1 2017- 2018 Sal. Sch.	No	Pending Civil Service Approval

**APPOINTMENTS
ADDITIONAL CERTIFIED PERSONNEL**

NAME	POSITION	TENURE AREA	SALARY	EFFECTIVE DATE	CERTIFICATION STATUS
Amanda Barbuto	Per Diem Sub	-	As per Board Policy	6/11/18	-
Kristin Brandman	Per Diem Sub	-	As per Board Policy	6/11/18	-
Nicole D'Angio	Per Diem Sub	-	As per Board Policy	6/11/18	-
Joseph A. Gallagher	Music .7	-	\$56,618 BA (3) pro-rated, which is 10% less than 2017-2018 Salary Schedule	9/1/18	Initial: Music K-12
Valerie Grosso	Per Diem Sub	-	As per Board Policy	6/11/18	
Kathleen Jancovic-Grimm	Teacher of the Deaf & Hard of Hearing .5	-	\$67,216 MA (4) pro-rated, which is 10% less than 2017-2018 Salary Schedule	9/1/18	Permanent: Speech & Hearing Permanent: Deaf & Hearing Impaired
Kaitlyn Harvey	Per Diem Sub	-	As per Board Policy	6/11/18	-
Jennifer McAvoy	Per Diem Sub	-	As per Board Policy	6/11/18	-
Carly Salzman	Per Diem Sub	-	As per Board Policy	6/11/18	-
Agnes Shrestha	Literacy .5	-	\$85,481 MA + 75 (7) pro-rated, which is 10% less than 2017-2018 Salary Schedule	9/1/18	Professional: Literacy B-6 Childhood Ed. 1-6 Early Childhood Ed. B-2
Dylan Sloane	Per Diem Sub	-	As per Board Policy	6/11/18	-
Mark Vasco	Per Diem Sub	-	As per Board Policy	6/11/18	-
Victoria Yegelwel	Per Diem Sub	-	As per Board Policy	6/11/18	-

PPS SUMMER SCHOOL PROGRAM - ESY EFFECTIVE JULY 9, 2018 - AUGUST 17, 2018

NAME	POSITION	SALARY
Eric Kay	Principal	\$10,605
Jamie Moscola	Principal	\$10,605

Stephanie Ambrosino	Special Education	\$7,949.98
Carmelo Carbone	Special Education	\$7,949.98
Amanda D'Amico	Special Education	\$7,949.98
Kayleen Gonyon	Special Education	\$7,949.98
Valerie Grosso	Special Education	\$7,949.98
Brittney Hayes	Special Education	\$7,949.98
Alexandria Olsen	Special Education	\$7,949.98
Dayna Vollmuth	Special Education	\$7,949.98
Steven Waters	Special Education	\$7,949.98
Jeff Hack	Pool Supervisor	\$7,949.98
Michael Posch	Physical Ed - Full Time	\$7,949.98
Betty Borhinger	Physical Ed - PT	\$44.35/hr.
Colleen Goot	Psychologist - PT	\$44.35/HR.
Erin Hayes	Social Worker- PT	\$60.00/hr.
Jessica Corrado	Speech/Language PT	\$44.35/hr.
Tricia Bestany	Reg. Prof. Nurse PT	\$200.00/day
Regina Femminella	Reg. Prof. Nurse PT	\$200.00/day
Margaret Mark	Reg. Prof. Nurse PT Sub	\$200.00/day
Laura Sforza	Reg. Prof. Nurse PT	\$200.00/day
Amy Ambrosio	Teaching Assistant	\$3,825
Michele Bauman	Teaching Assistant	\$3,825
Thomas LaRose	Teaching Assistant	\$3,825
Gina DeStefano	Teaching Assistant	\$3,825
Kathleen Gessner	Teaching Assistant	\$3,825
Amanda Gherardi	Teaching Assistant	\$3,825
Lori Levine	Teaching Assistant	\$3,825
Lori Locorriere	Teaching Assistant	\$3,825
Isabel McGlynn	Teaching Assistant	\$3,825
Maddy Passaro	Teaching Assistant	\$3,825
Cindy Posch	Teaching Assistant	\$3,825
Tina Rapaglia	Teaching Assistant	\$3,825
Helen Sacklow	Teaching Assistant	\$3,825
Loriana Sforza	Teaching Assistant	\$3,825
Karen Szczesny	Teaching Assistant	\$3,825
Jake Fikar	Teacher Aide	\$15.00/hr.
Frankie Frost	Teacher Aide	\$15.00/hr.
Julia A. Gabrinowitz	Teacher Aide	\$15.00/hr.
Sandra Hoffman	Teacher Aide	\$15.00/hr.
Lisa M. Jacovelli	Teacher Aide	\$15.00/hr.
Patti Lynch	Teacher Aide	\$15.00/hr.
Corinne A. McKeown	Teacher Aide	\$15.00/hr.
Elizabeth Navarino	Teacher Aide	\$15.00/hr.
Casey Petrone	Teacher Aide	\$15.00/hr.
Deborah Pfeifer	Teacher Aide	\$15.00/hr.
Anthony Regateiro	Teacher Aide	\$15.00/hr.
Diane Scinocco	Teacher Aide	\$15.00/hr.
Thomas Beck	School Monitor	District Salary Schedule
Julia Fikar	School Monitor	District Salary Schedule
Joseph Gilio	School Monitor	District Salary Schedule
Debbie Marmorale	School Monitor	District Salary Schedule
Frank Wing	School Monitor	District Salary Schedule
Ashley Blatus	Teaching Assistant Sub	\$127.50/day
Agnesa Downes	Teaching Assistant Sub	\$127.50/day

**CORRECTIONS
CERTIFIED PERSONNEL**

NAME	POSITIONCORRECTION	EFFECTIVE DATE OF CORRECTION
Karen Livingston	Correction to Board Action of 3/21/18, CRLA is Inclusive of FMLA Effective 3/9/18 through the 1st Semester of the 2018-2019 School Year	3/21/18

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

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

All aye. Motion carried (7-0).

B. TENURE RECOMMENDATIONS : The Superintendent recommends that the Board of Education approve the tenure recommendations for the following Personnel with the effective dates as noted:

Christine Groom	Reading	8/31/18
Ilana Huerta Strongin	Reading	8/31/18
Casey Schmieder	ESL	8/31/18
Christine Sciara	Family and Consumer Sciences	8/31/18
Nancy Noskewicz	Visual Arts	8/31/18
Danielle Eschmann	Reading	8/31/18
Roxanne Ong	Teaching Assistant	8/31/18

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

All aye. Motion carried (7-0).

C. CPSE/CSE DATES

CPSE:

March 6, 2018	April 9, 2018	April 25, 2018
May 1, 2018	May 9, 2018	

CSE:

March 7, 2018	March 14, 2018	March 28, 2018
April 11, 2018	April 23, 2018	May 9, 2018
May 16, 2018	May 17, 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. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

D. TEXTBOOK DESIGNATION: The Superintendent recommends that the Board of Education designate the use of Journeys, an elementary school ELA Series, published by Houghton Mifflin Harcourt, for use in all elementary school classes for grade K-5 effective commencing with the 2018-19 school year, at a total cost not to exceed \$275,000 which includes all materials both hard copy and electronic for the next 6 school years.

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

All aye. Motion carried (7-0).

E. WITHDRAWAL OF MONIES FROM THE LIABILITY RESERVE FUND: The Superintendent recommends that the Board of Education approve the withdrawal of \$553,323 from the District's Education Law §1709 (8-c) Liability Reserve Fund and increase the District's voter approved 2017-2018 budget appropriation to allow for the expenditure of the same amount for the purpose of payments relative to claims attendant to the New York State Department of Civil Service Employee Benefits Division Policy Memo 122r3.

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

All aye. Motion carried (7-0).

F. ESTABLISHMENT OF INSURANCE RESERVE FUND: WHEREAS, pursuant to NY GML §6-n, the Board of Education is authorized to establish an insurance reserve fund to pay for any loss, claim, action or judgment except those for which the following types of insurance may be purchased: life, accident, health, annuities, fidelity, and surety, credit, title, residential value and mortgage guarantee or for payments in lieu of contributions under Article 18 of the NY Labor Law; and

WHEREAS, the District wishes to establish an Insurance Reserve Fund for such purpose;
NOW BE IT RESOLVED THAT:

1. The Board authorizes, effective immediately, the establishment of an Insurance Reserve Fund pursuant to NY General Municipal Law (GML) §6-n;
2. Amounts may be paid into such fund as may be provided by budgetary appropriations, as may be from any other fund authorized by the GML by resolution subject to permissive referendum, and such other funds as may be legally appropriated including, without limitation, unexpended funds from an abolished NY Education Law (EL) §1709 (8-c) liability reserve fund;
3. The amount paid into such fund during any fiscal year shall not exceed the greater of \$33,000 or 5% of the total budget for such fiscal year;
4. The monies in such fund shall be deposited and secured in accordance with GML §10 and the Board of Education or its Chief Fiscal Officer may invest the monies in such fund in accordance with GML §11. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become a part of the fund. The Chief Fiscal Officer shall account for this fund separate and apart from all other funds of the municipal corporation, as in accordance with GML; and
5. Expenditures may be made from the fund as in accordance with GML §6-n (9) and law.

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

All aye. Motion carried (7-0).

G. ABOLISHMENT OF LIABILITY RESERVE FUND AND TRANSFER OF MONIES INTO INSURANCE RESERVE FUND

:

WHEREAS, on August 9, 2016, the Board of Education established a Liability Reserve Fund pursuant to § 1709 (b-c) of the Education Law, for purpose of payments relative to any liability attendant to claims regarding the NYS Department of Civil Service Employee Benefits Division's Policy Memo 122r3 (PA/PE Health Insurance Buyouts) ("NYSHIP Memo Litigation"); and

WHEREAS, on August 8, 2017, the Board of Education deposited \$300,000 into the Liability Reserve Fund for the purpose of payment for any liability attendant to the legal dispute named in attachment "A" ("Employee Litigation"), and deposited an additional \$221,886 into the Liability Reserve Fund for payments attendant to the NYSHIP Memo Litigation; and

WHEREAS, the Board has settled all claims relative to the NYSHIP Memo Litigation for the amount of \$553,323 and has withdrawn the same amount of monies from the Liability Reserve for that purpose; and

WHEREAS, the Employee Litigation has been resolved without further cost to the District; and

WHEREAS, the Board has received the requisite certification of the amounts necessary to satisfy all liabilities incurred or accrued against the Liability Reserve Fund and has determined that after the expenditure from the fund of the amounts necessary to satisfy those liabilities \$443,609 remains in the Liability Reserve Fund; and

WHEREAS, pursuant to NY Education Law, General Municipal Law (GML), and opinions of the NY State Comptroller, the District is permitted to transfer the unexpended balance of a discontinued Liability Reserve Fund, to the extent not subject to incurred or accrued liabilities, to a GML §6-n reserve fund;

NOW THEREFORE BE IT RESOLVED, that, effective immediately, the Board of Education discontinue the District's Liability Reserve Fund as set forth herein;

AND BE IT FURTHER RESOLVED that the remaining balance of the discontinued Liability Reserve Fund, which is in the amount of \$443,609, be and is hereby transferred into the District's Insurance Reserve Fund as established under GML §6-n.

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

All aye. Motion carried (7-0).

H. RESCIND BUDGET APPROPRIATION TRANSFER: The Superintendent recommends that the Board of Education rescind, nunc pro tunc the April 17, 2018 Budget Transfer resolution in the amount of \$275,000 and approve, nunc pro tunc, the following in its stead: 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. Re-adoption of the resolution is due to a change in the submitted budget codes.

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

All aye. Motion carried (7-0).

I. CAPITAL FUND TRANSFER: The Superintendent recommends that the Board of Education authorize the transfer of \$20,958.08, the remaining open balance from the 2014-2015 Capital Improvement Project (Capital Reserve Project) that is no longer needed for the project for which it was designated, from the District's Capital Fund to the Capital Reserve Fund in the General Fund.

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

All aye. Motion carried (7-0).

J. RELATED SERVICES PROVIDERS & EVALUATORS EXTENSION OF RFP CONTRACTS #007-1718: The Superintendent recommends that the Board of Education exercise the option to extend, pursuant to RFP #007-1718, the following contracts awarded under RFP #007-1718, between the Bethpage Union Free School District and the following providers to provide related services and evaluations for students, as requested by the Bethpage Union Free School District on an as-needed basis, for the 2018-2019 school year.

Achieve Beyond/Bilinguals	Islip Tutoring Service, Inc.
All About Kids/Mid Island	Gayle E. Kligman Therapeutic/Kids Therapy
Apex Therapeutic Services	Life's Worc/Family Ctr for Autism
Brookville Center for Children's Services	Martin C. Barell School/Nassau/Suffolk
Creative Tutoring	Marra & Glick Applied Behavior Analysts
Career & Employment Options, Inc.	Metro Therapy, Inc.
Christian Nursing Registry	Milestones in Home Care
Hagedorn Little Village	Syosset Home Tutoring
Helping Hands Children Services	Top Grade
Horizon Healthcare Staff/Homecare	

Note: There is no increase in cost from the 2017-2018 school year.

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

All aye. Motion carried (7-0).

K. ATHLETIC TRAINER EXTENSION OF RFP #010-1718: The Superintendent recommends that the Board of Education exercise the option to extend for the 2018-2019 school year and pursuant to RFP #010-1718, the agreement with Central Orthopedic Group, LLP, awarded under RFP #010-1718, for the 2018-2019 school year, at a cost of \$30,000.

Note: There is no increase in cost from the 2017-2018 school year.

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

All aye. Motion carried (7-0).

L. EXTENSION OF SECURITY OFFICERS BID #006-1617: The Superintendent recommends that the Board of Education exercise the option to extend for the 2018-2019 school year, pursuant to Bid #006-1617, the agreement with Westech Investigations, Inc., awarded under Bid #006-1617, for the 2018-2019 school year with a price escalation not-to-exceed the 2018 May CPI.

Note: There is no increase in the base cost from the 2017-2018 school year.

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

All aye. Motion carried (7-0).

M. ATHLETIC AND CUSTODIAL UNIFORMS EXTENSION OF BID #008-1718: The Superintendent recommends that the Board of Education exercise the option to extend for the 2018-2019 school year and pursuant to Bid #008-1718, the Bid #008-1718 for Athletic and Custodial Uniforms awarded by individual bid items to the lowest responsible bidders meeting specifications at the rate set forth therein.

Note: Purchase orders for these items will be done on an as-needed basis, with no increase in costs from the 2017-2018 school year.

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

All aye. Motion carried (7-0).

N. REFUSE AND TRASH COLLECTION EXTENSION OF BID #006-1516: The Superintendent recommends that the Board of Education exercise the option to extend for the 2018-2019 school year and pursuant to RFP #007-1718, the agreement with Jamaica Ash and Rubbish Removal Co., Inc., awarded under Bid #006-1516, for the 2018-2019 school year at a cost of \$53,100.

Note: There is no increase in cost from the 2017-2018 school year.

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

All aye. Motion carried (7-0).

O. AWARD THE BETHPAGE UFSD COACH BUS TRANSPORTATION COOPERATIVE RFP #006-1819: The Superintendent recommends that the Board of Education, acting as the Coordinating Agency for the Coach Bus Transportation Cooperative, accept the result of RFP #006-1819 for the 2018-2019 school year, and award the RFP to Hampton Jitney in accordance with the terms and conditions of the RFP for an annual estimated cost of \$85,000. Twelve (12) RFP's were sent out and four (4) were received and opened on April 30, 2018. The Board further authorizes the Board President to execute a contract with Hampton Jitney on the Bethpage Union Free School District Boards behalf.

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

All aye. Motion carried (7-0).

P. AWARD OF TRANSPORTATION BID: Transportation Bids for the Summer and School Year 2018-2019 were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Seaford School District, on May 16, 2018. Five Bids were mailed out and five were received. Bethpage School District is utilizing the following contracts from this bid as listed below. The Superintendent recommends that the Board of Education accept the bid results of the Southeast Nassau Cooperative Transportation Bid and award the contracts to the lowest responsible bidder meeting specifications as set forth below, and further authorizes the Board President to execute contracts on its behalf with the vendors, as provided for and pursuant to the terms in the bid package.

SUMMER TRANSPORTATION

Bus Company	School	Pupil Rate Per Day	Attendant Rate Per Day
WE Transport	Eden Genesis	\$300.00	\$300.00

SCHOOL YEAR TRANSPORTATION

Bus Company	School	Pupil Rate Per Month	Attendant Rate Per Month
WE Transport	Eden Genesis	\$4,400.00	\$5,400.00

In addition, by participating in the SENTCO bid, Bethpage School District reserves the right to contract with any of the contractors listed on the bid, for any additional schools from the bid of May 16, 2018, as needed.

Note: A copy of the bid summary is available in the Business Office.

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

All aye. Motion carried (7-0).

Q. WORKERS COMPENSATION INSURANCE: The Superintendent recommends that the Board of Education approve the expenditure of \$395,841 for the 2018-2019 school year, of which \$358,460 payable to the Nassau

County Schools Cooperative Workers Compensation Self-Insured Trust, is the District's portion of the increase in the Cooperative's funding level and \$37,381 is the latest estimated Fund Year 2018 Workers' Compensation Board (WCB) Assessment, payable directly to the NYS WCB.

Note: This represents a -2.1% decrease in our contribution funding rate from the 2017-2018 school year.

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

All aye. Motion carried (7-0).

R. LONG TERM DISABILITY INSURANCE: The Superintendent recommends that the Board of Education extend the Long Term Disability Insurance with The Hartford Life Insurance Company (through the agent Brown & Brown, Inc. d/b/a Fitzharris & Company) for the 2018-2019 school year at an estimated cost of \$42,000.

Note: The insurance is being renewed at no increase in rates from the 2017-2018 school year.

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

All aye. Motion carried (7-0).

S. CENTRALIZED TEXTBOOK DISTRIBUTION SERVICES AGREEMENT: The Superintendent recommends that the Board of Education approve the 2018-2019 Agreement between Textbook Central and the Bethpage Union Free School District for the purpose of managing the procurement and distribution of textbooks for students residing in the Bethpage School District and attending non-public schools, in accordance with the following fee structure:

Centralized Non-Public School Textbook Distribution (CTD)	1-25 students per school 26-250 students per school Over 250 students per school	\$28.10 per student \$22.25 per student \$16.55 per student	For approximately 30 students
Pursuant to the Agreement the District may, in its discretion, utilize the Managed Purchase Option (MPO) at the following rate:			
Managed Purchase Option (MPO)	Direct Textbook Purchases	16% of the total expenses of textbooks procured	For approximately 85 students

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

Note: There is no increase in rates from the 2017-2018 school year.

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

All aye. Motion carried (7-0).

T. INSURANCE POLICIES: The Superintendent recommends that the Board of Education approve the projected expenditure of \$401,459 to maintain insurance policies with the New York Schools Insurance Reciprocal for the following insurance coverage during the 2018-2019 school year:

- Commercial General Liability
- Commercial Automobile
- Commercial Inland Marine
- School Board Legal Liability
- Commercial Boiler & Machinery Excess
- Catastrophe Liability
- Commercial Property
- Motor Vehicle Enforcement Fee

Note: The overall decrease in premiums for the above mentioned policies approximates -.46% over the 2017-2018 actual expenditures.

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

All aye. Motion carried (7-0).

U. MRI SOFTWARE LLC. AGREEMENT: The Superintendent recommends that the Board of Education approve the agreement between the Bethpage Union Free School District and MRI Software LLC. for inventory software licensing and support, for the period June 1, 2018 to May 31, 2019, at a cost of \$1,120. The Board further authorizes the Board President to execute said agreement on the Board's behalf (subject to the preparation and full execution of an Agreement reflecting mutually agreed upon terms), and further authorizes the Board President to execute such mutual Agreement on the Board's behalf.

Note: This is an increase of \$25 from the 2017-2018 school year.

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

All aye. Motion carried (7-0).

V. HEALTH SERVICES AGREEMENT: The Superintendent recommends that the Board of Education approve the following Health Services Agreement for the 2017-2018 school year:

School District	# of Students	Cost per Student	Total Cost
Syosset CSD	5	\$927.57	\$4,637.85

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

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

All aye. Motion carried (7-0).

W. SPECIAL EDUCATION AGREEMENT: The Superintendent recommends that the Board of Education approve the agreement between the Bethpage Union Free School District (District of Location) and the following schools (Districts of Residence) for the purpose of providing specialized educational and related services, as well as transportation:

School District	Period Covered	# Students	Total Est. Cost
Baldwin UFSD	12/7/17-6/30/18	1	\$51,124.84

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

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

All aye. Motion carried (7-0-).

X. FIELD TRIP BUS AGREEMENT: 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
North Fork Express	6/27/2018	University of Delaware	\$1,795	1	\$1,795	BHS Juniors

	(Newark, DE) & College of NJ (Ewing NJ)				
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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 (7-0).

Y. INTERMUNICIPAL TRANSPORTATION AGREEMENTS: The Superintendent recommends that the Board of Education approve the following Intermunicipal Agreements with Roslyn Union Free School District for the purpose of providing transportation services to Bethpage UFSD student(s) to the AHRC-Brookville school:

Intermunicipal Agreement for summer transportation services to AHRC-Brookville for the term of June 25, 2018 to August 31, 2018 at a rate of \$408.45 plus the 2018 May CPI increase published by the Transportation Department of the New York State Education Department, per student, for the Summer, 2018; and

Intermunicipal Agreement for school year transportation services to AHRC-Brookville for the 2018-2019 school year, at a rate of \$1,984.50 plus the May CPI increase published by the Transportation Department of the New York State Education Department, per month, per student; and

further authorizes the Board President to executive such Intermunicipal Agreements on the Board's behalf.

Note: There is an increase of \$7.22 in the summer base rate and an increase of \$35.06 in the SY base rate from the 2017-2018 school year.

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

All aye. Motion carried (7-0).

Z. DONATION OF FUNDS: The Superintendent recommends that the Board of Education accept the donation of \$1.66 from Pathmark for the School Fundraising Program and allow this donation to be deposited into the General Fund to be used to benefit the children of the Bethpage School District.

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

All aye. Motion carried (7-0).

AA. DONATION OF FUNDS: The Superintendent recommends that the Board of Education accept the donation of \$500 from the LGBT Network for the purpose of providing funds for the transportation of students to the LGBT Conference, held on 5/1/18 at Stony Brook University and allow this donation to be deposited into the General Fund to be used to benefit the children of the Bethpage School District.

Motion by Mrs. Israelton, seconded by Mrs. Scelta.

All aye. Motion carried (7-0).

BB. 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 \$1,935.31, the amount received from NYSIR for an insurance claim regarding damaged/stolen Chromebooks, to allow for the purchase of parts and/or replacement of unserviceable Chromebooks.

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

All aye. Motion carried (7-0).

CC. AWARD OF 2018-2019 DRIVERS EDUCATION BID #001-1819: The Superintendent recommends that the Board of Education accept the results of the Driver Education Bid #001-1819 and award the bid to Bell Auto School, Inc., the lowest responsible bidder meeting specifications. Bids were received by the District and opened on May 23, 2018. Five (5) bid packets were mailed out and one (1) was received. The Board further authorizes the Board President to execute the contract with Bell Auto School, Inc., on its behalf, as provided for and pursuant to the terms of the bid package.

Note: There is a \$20 cost increase per student/session from the 2017-2018 school year.

A copy of the bid summary is available in the Business Office for public perusal.

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

All aye. Motion carried (7-0).

DD. RYAN T. CAULFIELD MEMORIAL SCHOLARSHIP: The Superintendent recommends that the Board of Education approve an amendment to the Ryan T. Caulfield Memorial Scholarship, which was established via Board resolution on June 23, 2015, from 2 (two) awards at \$500 each to one boy and to one girl, annually, to 1 (one) award annually at \$250, alternating between a boy and a girl. All other elements of the scholarship shall remain the same. This amendment will take effect in the 2017-2018 school year, with the award given to a boy.

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

All aye. Motion carried (7-0).

EE. BETHPAGE ICE HOCKEY SPIRIT AWARD: The Superintendent recommends that the Board of Education approve the creation of a Category "A" annual scholarship in the amount of \$250.00, to be known as the "Bethpage Ice Hockey Spirit Award" donated by the Schmier Family. In accordance with District Policy No. 7421, the District shall provide the donor with the names of eligible candidates. The District, in consideration of the donor's wishes, establishes the scholarship with the following criteria:

- The student(s) must be an Ice Hockey Player who embodies the spirit of hockey through his passion and love for the game.

Based on criteria established, candidate names will be furnished by the District to the donor for selection and the monetary award will be given by the donor directly to the recipient at the Varsity Awards Dinner. The scholarship shall be awarded to one player or split between two players each academic year until such time as action is taken to discontinue the scholarship.

Note: Funding of this scholarship does not utilize District monies.

Motion by Mrs. Israelton, seconded by Mrs. Scelta.

All aye. Motion carried (7-0).

8. OLD BUSINESS: None.

9. SUPERINTENDENT'S REPORT

Mr. Clark announced that the Ribbon Cutting for the STEM Lab at Charles Campagne School will be held on June 19th.

Commencement for 2019 will be possibly Saturday, June 22nd and prom would be June 21st, if the Board agrees and they did. The dates had to be changed due to the testing scheduled for next year.

Mr. Clark attended the Spring Concerts for the Elementary schools and said they were all terrific. Mr. Clark thanked the community on the board's behalf for Proposition 2 passing as well as the Budget. Special Olympics was held on May 19th. We had over 300 athletes, 300-400 volunteers and Special Olympics would like to have it here at Bethpage next year. Tomorrow is grade 3 Maritime under the direction of Mr. Portuese and tis the season for awards, concerts, etc. All very exciting. The Elementary Drama production of Madagascar, Jr. will be held on June 14th and 16th.

10. PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

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

12. FUTURE BOARD OF EDUCATION MEETING DATES: June 19th, Agenda Meeting and June 26th Regular Meeting.

13. ACTING DISTRICT CLERK

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

All aye. Motion carried (7-0).

14. BOARD TO ENTER EXECUTIVE SESSION - The Board will reconvene after Executive Session to possibly vote on two more resolutions.

Motion by Mrs. Israelton, seconded by Mr. McGlynn, 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 (7-0).

The Board enters Executive Session at 8:40PM.

15. BOARD TO EXIT EXECUTIVE SESSION AND RECONVENE PUBLIC SESSION:

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

All aye. Motion carried (7-0).

The Board exits Executive Session and reconvenes Public Session at 11:00PM.

The following resolutions were voted on after Executive Session:

RESIGNATION OF POSITION: The Superintendent recommends that the Board of Education approve the resignation of Erin Hayes, Social Worker @ JFK Middle School effective June 30, 2018.

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

All aye. Motion carried (7-0).

SECONDED BY: JM 7-0

BAO APPOINTMENT: The Superintendent recommends that the Board of Education approve the appointment of Erin Hayes as Assistant Principal @ JFK Middle School effective July 1, 2018 –June 30, 2022. Salary will be \$137,015 which is Step 1 of the 2017-2018 BAO salary schedule.

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

All aye. Motion carried (7-0).

16. ADJOURNMENT

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

All aye. Motion carried (7-0).

The Board of Education adjourned the Regular Meeting at 11:01PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem