

**REGULAR MEETING
DECEMBER 18, 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, David Schneider; Assistant Superintendent for Pupil Personnel, Patricia Hantzidiamantis Assistant Superintendent for Business, Scott Harrington; Assistant Superintendent for Human Resources, Caroline E. Lavelle; and Assistant Superintendent for Instruction, Michael Spence; 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 10 members of the community present.

2. PRESENTATIONS

The Bethpage Education Foundation presented a donation of \$10,000 to the Board that will be used towards STEM projects and equipment in the district. The Educational Foundation is an organization that seeks to provide meaningful assistance to the educational program in the district.

“The support from the Educational Foundation is unmatched,” said Superintendent of Schools David Schneider. “This donation will help to further the growing STEM program in our district for our students and teachers.”

Author and Charles Campagne Elementary School fourth-grader Sophia Marullo also sat in front of the Board to speak about her recently published book “Sophia N.R. Marullo and the Crazy Days.” Sophia started writing the book when she was seven years old and was published when she was eight years old and in third grade at Charles Campagne.

The book is written and illustrated to describe the zany adventures of Sophia’s imagination! Inspired by the Junie B. Jones series, Sophia chronicles her crazy days at home and school. Sophia was generous enough to sign a book for each Board member that was distributed by Schneider at the end of her presentation. The Board of Education was very impressed with Sophia.

New course offerings at Bethpage High School were discussed as well as a before school physical activity pilot for elementary students.

Mr. Schneider gave a Capital Project update.

3. ACTING DISTRICT CLERK

Motion by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education appoint Mr. Michael Spence as District Clerk Pro Tem.

All aye. Motion carried (7-0).

4. ACCEPTANCE OF WARRANT

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

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

All aye. Motion carried (7-0).

5. APPROVAL OF MINUTES

Recommend that the Board approve the following minutes:

October 30, 2018 Regular Meeting
 November 6, 2018 Special Meeting
 November 20, 2018 Agenda/Special Meeting

Motion by Mrs. Watson, 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

CREATE POSITION CERTIFIED & NON-CERTIFIED

POSITION	EFFECTIVE DATE
One (1) Teaching Assistant	12/19/18
0.4 Teaching Assistant	12/19/18
Two (2) 1:1 Teacher Aide PT	12/19/18

RESIGNATIONS/RETIREMENTS NON-CERTIFIED PERSONNEL

NAME	POSITION	NOTES	EFFECTIVE DATE
Bette Lippmann	Account Clerk	Resignation	Ratify 9/17/18
Edda Utkovic	Senior Account Clerk	Resignation	Ratify 11/28/17

APPOINTMENTS NON-CERTIFIED PERSONNEL

NAME	POSITION	10 OR 12 MONTHS	SALARY	PROBATIONARY PERIOD	BENEFITS	EFFECTIVE DATE
Charles J. Everett	Cleaner PT Sub	12 Months	\$15.61/hr. 2018 Sal. Sch.	No	No	Pending Civil Service Approval
Nicole C. Foley	Teacher Aide PT Sub	10 Months	\$11.91/hr. 2018 Sal. Sch.	No	No	Pending Civil Service Approval
Meghan McGarvey	1:1 Teacher Aide PT	10 Months	\$16.80/hr. 2018 Sal. Sch.	No	No	12/19/18
Frank Scurachio	Custodian FT PM Shift	12 Months	\$53,386 Step 3 2018-19 Sal. Sch. + 5%	26 Weeks	Yes	1/3/19 Pending Civil Service Approval

Night
Differential

**APPOINTMENTS
ADDITIONAL CERTIFIED PERSONNEL**

NAME	POSITION	TENURE AREA	SALARY	EFFECTIVE DATE	CERTIFICATION STATUS
Noreen Clarke	Permanent		As per	12/19/18	-
	Per Diem Sub	-	Board Policy		
Nicholas Giannone	Permanent		As per	12/19/18	-
	Per Diem Sub	-	Board Policy		
Danielle Giovannitti	Permanent		As per	1/3/19	-
	Per Diem Sub	-	Board Policy		
Kristen Happel	Permanent		As per	1/2/19	-
	Per Diem Sub	-	Board Policy		
Jacqueline Marconi	Regular Substitute (2nd Semester)	-	\$61,923 MA (1) which is 10% less that 2018- 2019 Sal. Sch. per CBT Contract	1/28/19	Professional: Students with Speech and Language Disabilities, Certificate of Clinical Competence in Speech-Language Pathology, NYS Licensed Speech Language Pathologist
Maria Bacalocastantis	Permanent		As per	1/2/19	-
	Per Diem Sub	-	Board Poicy		

**CORRECTIONS
CERTIFIED PERSONNEL**

NAME	POSITION	CORRECTION	EFFECTIVE DATE OF CORRECTION
Elisa Whalen	Elementary	Correction to Board Action of 11/27/18, Effective date of FMLA is 11/29/18, not to exceed 12 weeks	11/27/18

EXTRACURRICULAR/CO-CURRICULAR: The Superintendent recommends that the Board of Education approve the following Extracurricular-Co-curricular appointments as submitted for the 2018-2019 school year.

PROFESSIONAL DEVELOPMENT ACADEMY: The Superintendent recommends that the Board of Education approved **Daniel Fazio** for Professional Development Academy for the 2018-2019 school year; compensation as per BCT Contract.

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

All aye. Motion carried (7-0).

B. SIDE LETTER OF AGREEMENT BY AND BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND THE OPERATIONS UNIT OF C.S.E.A., INC. LOCAL 1000, AFSME AFL-CIO: The Superintendent recommends that the Board of Education approve the Side Letter of Agreement by and between The Bethpage Union Free School District ("District") and The Operations Unit of C.S.E.A., Inc. Local 1000, AFSME AFL-CIO ("Clerical Unit"), dated December 14, 2018.

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

All aye. Motion carried (7-0).

C. CSE/CPSE DATES

CPSE:

December 12, 2018

CSE:

November 14, 2018	November 15, 2018	November 16, 2018
November 20, 2018	November 21, 2018	November 26, 2018
November 27, 2018	November 28, 2018	December 3, 2018
December 4, 2018	December 5, 2018	December 6, 2018

BE IT RESOLVED that the recommendations of the CSE/CPSE 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. Watson, seconded by Mrs. Israelton.

All aye. Motion carried (7-0).

D.PARTICIPATION IN THE NATIONAL CO-OPERATIVE CONTRACT FOR JANITORIAL SUPPLIES:

WHEREAS, General Municipal Law Section 103(16) permits a school district to purchase apparatus, materials, equipment and supplies and to contract for services related to the installation, maintenance or repair of those items, through the use of contracts let by the United States, any federal agency, any state, or any other political subdivision or district therein if such contract was let on the bases of best value in a manner consistent with General Municipal Law Section 103 and made available for use by other governmental entities and such school district has authorized the use of best value for awarding District contracts; and

WHEREAS, the Bethpage UFSD has authorized the use of best value for awarding District contracts; and

WHEREAS, the District has been advised that the City of Tucson, Arizona Department of Procurement issued Request for Proposal # 151148 and awarded a contract to Network Services Company for Janitorial and Sanitation Supplies, Equipment and Related Services; and

WHEREAS, the District has been advised that the City of Tucson, Arizona Department of Procurement advertised Request for Proposal # 151148 in various publications including the Times Union in New York; and

WHEREAS, the District has been advised that the City of Tucson, Arizona Department of Procurement awarded the contract on the basis of best value in a manner consistent with General Municipal Law Section 103 and made such contract available to the Bethpage Union Free School District;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Bethpage Union Free School District award a contract to Network Services Company pursuant to the City of Tucson, Arizona Department of Procurement Proposal # 151148, for the procurement of Janitorial and Sanitation Supplies, Equipment and Related Services as specified under the terms and conditions of the contract awarded by the City of Tucson, Arizona Department of Procurement.

Note: Purchase Orders will be issued on an as-needed basis.

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

All aye. Motion carried (7-0).

E. BUDGET APPROPRIATION TRANSFER: The Superintendent recommends that the Board of Education appropriation in the amount of \$205,000, as submitted, to provide for the cost of tuition for a student.

Note: This was an unanticipated contingent cost subsequent to the adoption of the budget and will be funded through the Fund Balance.

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

All aye. Motion carried (7-0).

F. CONTRACT FOR MIDDLE SCHOOL ATHLETIC TRAINER: The Superintendent recommends that the Board of Education award a contract to the Bethpage Union Free School District and Central Orthopedic Group, LLP, to provide athletic training services to JFK Middle School to June 5, 2019.

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.

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

All aye. Motion carried (7-0).

G. DONATION OF FUNDS: The Superintendent recommends that the Board of Education accept a donation of \$10,000 from the Bethpage Educational Foundation, Inc. and allow this donation to be deposited into the General Fund to be used for the STEM Labs 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 2018-2019 school year budget to allow for the expenditure of \$10,000.

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

All aye. Motion carried (7-0).

H. CREATION OF 2019-2020 BUDGET ADVISORY COMMITTEE: The Superintendent recommends that the Board of Education create a Budget Advisory Committee with the purpose of assisting in the development of the proposed 2019-2020 budget.

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

All aye. Motion carried (7-0).

I. MEMORANDUM OF AGREEMENT: The Superintendent recommends that the Board of Education approve Nassau County in connection with the Board Election's provision and District's use of voting machines for and authorizes the Board President to execute the agreement on its behalf.

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

All aye. Motion carried (7-0).

J. REMOVAL OF OBSOLETE BOOKS: The Superintendent recommends that the Board of Education declare the District and recommend that they be removed from District inventory.

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

All aye. Motion carried (7-0).

The following resolution was added to agenda

K. APPOINTMENT OF NON-AFFILIATED EMPLOYEE: The Superintendent recommends that the Board of Education approve the appointment of Jennifer Mussaw, as District Treasurer, pending Civil Service approval.

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

All aye. Motion carried (7-0).

8. OLD BUSINESS: None.

9. SUPERINTENDENT'S REPORT

The Battle at Bethpage will be held on Saturday, April 20, 2019. It will be Duke vs. Marquette. The time is still being worked out.

Binghampton Acapella will be performing a free concert on January 3rd in the BHS Performing Arts Center. All are welcomed.

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: January 22, 2019 Agenda Meeting and January 29, 2019 Regular Meeting

13. BOARD TO ENTER EXECUTIVE SESSION

Motion by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education enter Executive Session to discuss matters of pending litigation..

All aye. Motion carried (7-0).

The Board enters Executive Session at 8:59PM.

14. BOARD TO EXIT EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exits Executive Session at 9:34PM.

15. ADJOURNMENT

Motion by Mr. Lonardo, seconded by Mrs. Watson, that the Board adjourn the Regular Meeting.

All aye. Motion carried (7-0).

The Board of Education adjourned the Regular Meeting at 9:34PM.

Respectfully submitted,

Elena Becker
District Clerk

Michael Spence
District Clerk Pro Tem