

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting

March 22, 2011 – 7:30 p.m. – Administration Building – Boardroom

Mr. Dauman called the meeting to order in the Boardroom at approximately 7:31 p.m. and led everyone in the Pledge of Allegiance

Present: Joel S. Dauman, President; Sandra Watson, Vice President; Tom Frost; Anna Israelton; Michael J. Kelly; James A. McGlynn; and Marie Swierkowski.

Also Present: Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; and Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services.

ACTING DISTRICT CLERK

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education appoint Mr. DeTommaso to serve as District Clerk Pro Tem.

All aye. Motion carried (7-0).

SUPERINTENDENT'S RECOMMENDATIONS

DONATION OF FUNDS

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education accept the donation of \$10,000 worth of clay for use on baseball fields throughout the district from the Bethpage Baseball Association, Inc. (BBAI).

All aye. Motion carried (7-0).

AGREEMENT WITH VERIZON FIOS TV

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board of Education approve the agreement with Verizon FiOS TV for the videotaping and broadcasting of Bethpage Union Free School District athletic events effective March 18, 2011 through February 29, 2012. Board President authorized to execute the contract.

All aye. Motion carried (7-0).

CAPITAL RESERVE FUND EXPENDITURE

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve the following proposition to be placed on the ballot and submitted to the voters at the District's Annual Meeting, Budget Vote and Election of Trustees to be held on May 17, 2011:

Shall the Board of Education of the Bethpage Union Free School District be authorized to expend Five Hundred Thousand Dollars (\$500,000) out of the District's Capital Reserve Fund, which was established on May 20, 2008, which monies shall be for the purpose of performing all work necessary to retrofit each boiler at the Charles Campagne, JFK Middle School, Kramer Lane and Central Boulevard schools to utilize natural gas and to perform site work and asbestos abatement incidental thereto. If the proposition is approved, the monies will be drawn from the District's existing funds in the Capital Reserve Fund and, thus, will not result in an increase to the tax levy.

All aye. Motion carried (7-0).

MEMORANDUM OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND THE BETHPAGE CONGRESS OF TEACHERS (BCT)

MOTION by Mr. Kelly, seconded by Mrs. Watson, that the Board of Education approves the Memorandum of Agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers (BCT) dated March 15, 2011, and authorizes the President of the Board of Education and the Superintendent of Schools to execute said agreement on behalf of the District.

Note: This Memorandum of Agreement extends the term of the BCT Unit through June 30, 2013.

All aye. Motion carried (7-0).

Mr. Dauman, President of the Board of Education, at this time applauded the efforts by Mr. Terrence Clark for not only his ability to negotiate the contract with the teachers but his wonderful relationship with the staff that allowed this to take place.

FIRST READING OF NEW POLICIES

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education acknowledge that it has performed its first reading of the following new policies, as submitted:

- # 2382 Broadcasting and Taping of Board Meetings
- # 1000 Community Relations Goals
- # 4321.2 School-Wide Pre-Referral Approaches and Interventions
- # 4321.3 Allocation of Space for Special Education Programs

All aye. Motion carried (7-0).

EXTRACURRICULAR/CO-CURRICULAR

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the extracurricular/co-curricular appointments, as submitted, for the 2010-11 school year.

Note: A copy of the Extracurricular/Co-Curricular Activities Schedule is available in the Office of Human Resources.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education enter into Executive Session for matters of particular employment and negotiations.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:03 p.m.

BOARD EXITS EXECUTIVE SESSION AND RECONVENES PUBLIC SESSION

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board exit Executive Session and reconvene Public Session.

All aye. Motion carried (7-0).

The Board exited Executive Session and reconvened Public Session at 10:28 p.m.

CONTRACT TERMINATION

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education terminate the Agreement between the District and Tobay for printing services which was awarded pursuant to District Bid #011-1011. The termination shall be effective April 27, 2011.

All aye. Motion carried (7-0).

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Board adjourned the Special/Agenda Meeting at 10:29 p.m.

Respectfully submitted,



John DeTommaso
District Clerk Pro Tem