

**REGULAR MEETING
JUNE 25, 2019
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 and Marie Swierkowski

Absent: Christina Scelta

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 Edward Grimmett, Esq., Jaspan Schlesinger, LLP.

1. PLEDGE OF ALLEGIANCE: Mr. Kelly called the meeting to order at 7:33PM and lead everyone in the Pledge of Allegiance. There were approximately 2 members of the community present.

2. PRESENTATIONS: Mr. Schneider noted that in NYS there is no longer religious exemptions for vaccinations, only medical exemptions. Dr. Hantzidiamantis is working with her colleagues to call each family that this pertains to. A follow-up letter will be going home to parents as well.

3. ACCEPTANCE OF WARRANT

Recommend that the Board accept the Warrant for May, 2019 - Jessica Woerner, Claims Auditor

Motion by Mr. McGlynn, 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 May, 2019 - Jessica Mussaw, District Treasurer

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

All aye. Motion carried (6-0).

5. APPROVAL OF MINUTES

Recommend that the Board approve the following minutes:

April 16, 2019 Special/Agenda Meeting

April 30, 2019 Regular Meeting

May 21, 2019 Annual/Special Meeting

May 28, 2019 Regular Meeting

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

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 a

**RESIGNATIONS/RETIREMENTS
CERTIFIED PERSONNEL**

NAME	POSITION	NOTES	EFFECTIVE DATE
Leon Petruzzi	District Music Coordinator	Retirement	6/30/19

**RESIGNATIONS/RETIREMENTS
NON-CERTIFIED PERSONNEL**

NAME	POSITION	NOTES	EFFECTIVE DATE
Afrin Sultana	Student Worker	Resignation	6/26/19
Thomas J. Bachmeier	Student Worker	Resignation	6/26/19
Hayley Bedard	Student Worker	Resignation	6/26/19
Thomas P. Giacomello	Student Worker	Resignation	6/26/19
Andrew D. Scigliabaglio	Student Worker	Resignation	6/26/19
Andrew W. Testani	Student Worker	Resignation	6/26/19
Blake von der Esch	Student Worker	Resignation	6/26/19

**APPOINTMENTS
NON-CERTIFIED PERSONNEL**

NAME	POSITION	10 OR 12 MONTHS	SALARY	PROBATIONARY PERIOD	BENEFITS	EFFECTIVE DATE
Miguel Almanzar	Lifeguard Summer Seasonal	-	\$15.00/hr.	No	No	7/1/19
Thomas Bachmeier	Teacher Aide PT	12 Months	\$16.80/hr. 2019 Sal. Sch.	No	No	Pending Civil Service Approval Approval Pending
Vincent Biordi	Cleaner PT Sub	12 Months	\$15.61/hr.	No	No	Civil Service Approval Approval Pending
Thomas P. Giacomello	Cleaner PT Sub	12 Months	\$15.61/hr. 2019 Sal. Sch.	No	No	Civil Service Approval Approval
Emily Guida	Lifeguard Summer Seasonal	-	\$15.00/hr.	No	No	7/1/19
Megan Gunning	Lifeguard Summer Seasonal	-	\$15.00/hr.	No	No	7/1/19
Adam Hadhoud	Cleaner PT Sub	12 Months	\$15.61/hr. 2019 Sal. Sch.	No	No	Pending Civil Service Approval Approval Pending
Amanda P. Imbriale	Typist Clerk Sub	PT 12 Months	\$12.00/hr. 2019 Sal. Sch.	No	No	Civil Service Approval Approval Pending
Matthew T. Lane	Student Worker	12 Months	\$12.00/hr. 2019 Sal. Sch.	No	No	Civil Service Approval Approval Pending
Michael Lane	Cleaner PT Sub	12 Months	\$15.61/hr. 2019 Sal. Sch.	No	No	Civil Service Approval Approval
Alexandra	Lifeguard	-	\$15.00/hr.	No	No	7/1/19

NAME	POSITION	TENURE	SALARY	EFFECTIVE DATE	CERTIFICATION STATUS
Alexandria Midgette	Lifeguard Summer Seasonal	-	\$15.00/hr.No	No	7/1/19
Alexandria Olanick	Teacher Aide PT	12 Months	\$16.80/hr. 2019 Sal.No Sch.	No	Pending Civil Service Approval
Valenni Passaro	R.Student Worker	12 Months	\$12.00/hr. 2019 Sal.No Sch.	No	Pending Civil Service Approval
Gibron Rahman	Student Worker	12 Months	\$12.00/hr. 2019 Sal.No Sch.	No	Pending Civil Service Approval
Katie Remsen	Lifeguard Summer Seasonal	-	\$15.00/hr.No	No	Pending Civil Service Approval
Jesse Rusignolo	Lifeguard Summer Seasonal	-	\$15.00/hr.No	No	Pending Civil Service Approval
Andrew D. Scigliabaglio	Teacher Aide PT	12 Months	\$16.80/hr. 2019 Sal.No Sch.	No	Pending Civil Service Approval
Monique Souza	Lifeguard Summer Seasonal	-	\$15.00/hr.No	No	7/1/19
Octavia Szkutnik	Lifeguard Summer Seasonal	-	\$15.00/hr.No	No	7/1/19
Brooke Tanner	Lifeguard Summer Seasonal	-	\$15.00/hr.No	No	7/1/19
Andrew W. Testani	Teacher Aide PT	12 Months	\$16.80/hr. 2019 Sal.No Sch.	No	Pending Civil Service Approval
Stephen M. Testani	Student Worker	12 Months	\$12.00/hr. 2019 Sal.No Sch.	No	Pending Civil Service Approval
Joseph Tierney	Lifeguard Summer Seasonal	-	\$15.00/hr.No	No	7/1/19
Blake von der Esch	Teacher Aide PT	12 Months	\$16.80/hr. 2019 Sal.No Sch.	No	Pending Civil Service Approval

APPOINTMENTS**ADDITIONAL CERTIFIED PERSONNEL**

NAME	POSITION	TENURE AREA	SALARY	EFFECTIVE DATE	CERTIFICATION STATUS
Diane Fierro	Regular Substitute 1st. Semester	-	\$66,529 MA (3) which is 10% less than Sal. Sch.	9/1/19	Permanent: Special Education N, K, 1-6
Ralph Tocco	Prep. of Master Schedule	-	\$7,959	Master Schedule for the 19/20 SY completed during the 18/19 SY	

FFS SUMMER SCHOOL PROGRAM - NOT EFFECTIVE JULY 1, 2019 - AUGUST 3, 2019

NAME	POSITION	SALARY
Jeff Hack	Pool Supervisor	\$8,029.48
Anthony Regateiro	Teaching Assistant	\$3,825 -6 weeks or \$127.50/day
Jake Fikar	Teacher Aide	\$15.00/hr.
Julia Fikar	School Monitor	District Salary Schedule
Joseph Gilio	School Monitor	District Salary Schedule
Regina Femminella	Reg. Prof. Nurse PT Sub	\$200/day

BOCES PROGRAM - SUMMER SCHOOL PROGRAM JULY 8, 2019-AUGUST 1, 2019

NAME	POSITION	SALARY	EFFECTIVE DATE
Gina Aliberti	Clerk PT Sub	\$12.00/hr.	Pending Civil Service Approval
Clara Azer	Student Worker	\$12.00/hr.	Pending Civil Service Approval
Afrin Sultana	Teacher Aide Seasonal	\$15.00/hr.	Pending Civil Service Approval
Hayley Bedard	Teacher Aide Seasonal	\$15.00/hr.	Pending Civil Service Approval
Ramona Mladinich	Teacher Aide PTAs per Current 1:1 Status		Pending Civil Service Approval
Christopher J. Basile	Student Worker	\$12.00/hr.	Pending Civil Service Approval
Joseph Colavolpe	Student Worker	\$12.00/hr.	Pending Civil Service Approval
Katelyn Corsaro	Student Worker	\$12.00/hr.	Pending Civil Service Approval
Joseph Cummo	Student Worker	\$12.00/hr.	Pending Civil Service Approval
Gina DiBenedetto	Student Worker	\$12.00/hr.	Pending Civil Service Approval
Mia Dircks	Student Worker	\$12.00/hr.	Pending Civil Service Approval
Melissa Diers	Student Worker	\$12.00/hr.	Pending Civil Service Approval
Nicholas Fasulo	Student Worker	\$12.00/hr.	Pending Civil Service Approval
Alli Flynn	Student Worker	\$12.00/hr.	Pending Civil Service Approval
Bryan Hanley	Student Worker	\$12.00/hr.	Pending Civil Service Approval
John Houston	Student Worker	\$12.00/hr.	Pending Civil Service Approval
Gabriela Kamilar	Student Worker	\$12.00/hr.	Pending Civil Service Approval
Syeda Khadija Kazmi	Student Worker	\$12.00/hr.	Pending Civil Service Approval
Jasmeen Kaur	Student Worker	\$12.00/hr.	6/26/19
Isha Khan	Student Worker	\$12.00/hr.	Pending Civil Service Approval
Sarah Khokhar	Student Worker	\$12.00/hr.	Pending Civil Service Approval
Geanna Koulouris	Student Worker	\$12.00/hr.	Pending Civil Service Approval
Owen Maggio	Student Worker	\$12.00/hr.	6/26/19
Erica Marciante	Student Worker	\$12.00/hr.	6/26/19
			Pending Civil Service

NAME	POSITION	RATE	STATUS	CATEGORY	SERVICE
Kayheigh Nawrocki	Student Worker	\$12.00/hr.	Pending Approval	Civil	Service
Brian O'Keefe	Student Worker	\$12.00/hr.	Pending Approval	Civil	Service
Aidan-Graham Radcliffe	Student Worker	\$12.00/hr.	Pending Approval	Civil	Service
Ramon A. Polanco Jr.	Student Worker	\$12.00/hr.	Pending Approval	Civil	Service
Guadalupe Sanchez	Student Worker	\$12.00/hr.	Pending Approval	Civil	Service
Kulbir Signh	Student Worker	\$12.00/hr.	6/26/19		
Olivia Solomon	Student Worker	\$12.00/hr.	Pending Approval	Civil	Service
Jessica Tusa	Student Worker	\$12.00/hr.	Pending Approval	Civil	Service
Katelyn Villatoro	Student Worker	\$12.00/hr.	6/26/19		

TERMS AND CONDITIONS OF MANAGEMENT, CONFIDENTIAL AND NON-AFFILIATED EMPLOYEES EFFECTIVE JULY 1, 2019 FOR THE 2019-2020 SCHOOL YEAR

NAME	POSITION
Peter Cavassa	NYS Director of School Facilities III
Glenn Holm	Supervisor of School Facilities and Operations
Jennifer Mussaw	District Treasurer
Stacey Popkin	District Supervisor of Transportation
Edda Utkovic	Junior Accountant
Michael Gamman	Information Technology Aide II-FT

TERMS AND CONDITIONS OF CONFIDENTIAL STAFF EFFECTIVE JULY 1, 2019 FOR THE 2019-2020 SCHOOL YEAR

NAME	POSITION
Christine Baebler	Administrative Assistant
Rose Baltrusitis	Senior Typist Clerk
Elena Becker	Secretary to the Superintendent
Maria Gil	Personnel Clerk
Sara Minieri	Administrative Assistant
Elizabeth Skrypek	Duplicating Machine Operator

CORRECTIONS CERTIFIED/NON-CERTIFIED

NAME	CORRECTION	EFFECTIVE DATE
PPS Summer Program	Correction to the 5/28/19 Board Agenda, correct dates for PPS Summer Program are July 1, 2019-August 9, 2019	5/28/19
Anthony Regateiro	Correction to the 5/28/19 Board Agenda, Rescind appointment as Teacher Aide PT for the ESY Program	5/28/19

EXTRA-CURRICULAR/CO-CURRICULAR: The Superintendent recommends that the Board of Education ratify the extracurricular/co-curricular appointments of Kyle Bristol and Callan Lonergan for Professional Development Academy for the 2018-2019 SY, compensation per BCT Contract as well as approve the following appointment for the 2019-2020 school year:

David Rodriguez, Driver's Education Lecturer, Summer Program 2019 - Salary \$4,548

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

All aye. Motion carried (6-0).

B. TRANSLATOR FOR ANNUAL BUDGET VOTE/TRUSTEE ELECTION: The Superintendent recommends the Vote and Trustee Election held on May 21, 2019, as mandated by the Voting Rights Act at an hourly rate of \$12.00

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

All aye. Motion carried (6-0).

C. CPSE/CSE DATES

CPSE:

March 26, 2019	April 4, 2019	May 8, 2019
May 13, 2019	May 16, 2019	May 23, 2019
May 28, 2019	May 30, 2019	June 4, 2019
June 5, 2019	June 6, 2019	June 10, 2019
June 14, 2019	June 18, 2019	June 20, 2019

CSE:

February 4, 2019	February 5, 2019	February 6, 2019
February 7, 2019	February 11, 2019	February 14, 2019
February 25, 2019	February 26, 2019	February 28, 2019
March 4, 2019	March 5, 2019	March 8, 2019
March 9, 2019	March 11, 2019	March 12, 2019
March 13, 2019	March 14, 2019	March 18, 2019
March 19, 2019	March 20, 2019	March 21, 2019
March 22, 2019	March 26, 2019	March 27, 2019
March 28, 2019	March 29, 2019	April 1, 2019
April 2, 2019	April 4, 2019	April 5, 2019
April 8, 2019	April 9, 2019	April 10, 2019
April 11, 2019	April 12, 2019	April 15, 2019
April 16, 2019	April 17, 2019	April 30, 2019
May 1, 2019	May 2, 2019	May 3, 2019
May 6, 2019	May 7, 2019	May 8, 2019
May 9, 2019	May 13, 2019	May 14, 2019
May 15, 2019	May 16, 2019	May 17, 2019
May 20, 2019	May 21, 2019	May 22, 2019
May 29, 2019	May 30, 2019	May 31, 2019
June 4, 2019	June 5, 2019	June 6, 2019
June 7, 2019	June 10, 2019	June 11, 2019
June 12, 2019	June 13, 2019	June 19, 2019
June 20, 2019		

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 Mr. McGlynn, seconded by Mrs. Swierkowski.

All aye. Motion carried (6-0)

All aye. Motion carried (6-0).

D. RESOLUTION TO SET THE DATE FOR THE REORGANIZATION MEETING: The Superintendent recommen Reorganization Meeting in the District Conference Room at the Administration Building.

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

All aye. Motion carried (6-0).

E. DONATION OF YEARBOOKS: The Superintendent recommends that the Board of Education accept the dona Motion by Mrs. Watson, seconded by Mrs. Swierkowski.

All aye. Motion carried (6-0).

F. DONATION OF FUNDS: The Superintendent recommends that the Board of Education accept the donation Program/Community Support Campaign and allow this donation to be deposited into the Kramer Lane instructional

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2019-2020 school year budget appropriation to allow for the expenditure of \$400.00 at Kramer Lane Elementary School.

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

All aye. Motion carried (6-0).

G. DONATION OF EQUIPMENT: The Superintendent recommends that the Board of Education accept the Jet 2 Eagles.

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

All aye. Motion carried (6-0).

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

<u>Description</u>	<u>Model #</u>
Dayton 15" Drill Press	3Z993F
Wilton 14" Vertical Bandsaw	8201

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

All aye. Motion carried (6-0).

I. ABOLISHMENT OF INSURANCE RESERVE FUND AND TRANSFER OF MONIES INTO CAPITAL RESERVE FUND: WHEREAS, on May 29, 2018, the Board of Education established an Insurance Reserve Fund pursuant to New York General Municipal Law § 6-n 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 New York Labor Law; and

WHEREAS, the Board of Education has received the requisite certification of the amounts necessary to satisfy all liabilities accrued against the Insurance Reserve Fund and has determined that after the expenditure from the fund of the amounts necessary to satisfy those liabilities \$446,355 remains in the Insurance Reserve Fund; and

WHEREAS, the Board of Education has determined based on the requisite certifications under law that unexpended balance of the Insurance Reserve Fund is no longer needed; and

WHEREAS, pursuant to New York Education Law and General Municipal Law, the District is permitted to transfer the unexpended balance of a discontinued Insurance Reserve Fund, to the extent not subject to incurred or accrued liabilities, to a Capital Reserve Fund established pursuant to New York Education Law § 3651; and

WHEREAS, on May 20, 2008, the Board of Education established a Capital Reserve Fund pursuant to Education Law § 3651 to pay for finance site work, construction, renovation, alteration, improvement and equipping of school buildings, facilities, grounds and real property, and the acquisition of original furnishings, equipment, machinery and apparatus required in connection therewith and costs incidental thereto; and

NOW, THEREFORE BE IT RESOLVED, that, effective immediately, the Board of Education hereby discontinues the District's Insurance Reserve Fund as set forth herein; and

BE IT FURTHER RESOLVED, that the remaining balance of the discontinued Insurance Reserve Fund, which is in the amount of \$446,355, be and is hereby transferred into the District's Capital Reserve Fund as established under Education Law § 3651.

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

All aye. Motion carried (6-0).

J. PROFESSIONAL SERVICES CONTRACT EXTENSION: The Superintendent recommends that the Board of Education exercise the option to extend the contract between the Bethpage Union Free School District and H.M.B. Consultants for the period July 1, 2019 through June 30, 2020, for the following services:

- Consulting services and advice in the area of Child Nutrition Programs at an annual cost of \$10,000, including a maximum of ten (10) days of on-site/off-site consultation.
- If requested by the District, development of the Food Service Bid Specifications for the Bethpage U.F.S.D., at a total cost of \$11,000.

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 Mr. McGlynn.

All aye. Motion carried (6-0).

K. STUDENT ACCIDENT AND ADULT EDUCATION & VOLUNTEER ACCIDENT INSURANCE: The Superintendent recommends that the Board of Education approve the expenditure of \$29,153 for Student Accident Insurance coverage and related Catastrophic Insurance coverage and Adult Education & Volunteer Group Accident Insurance coverage with QBE Insurance Corporation for the 2019-2020 school year, payable to Brown & Brown of New York, Inc. The Board further authorizes the Board President to execute the insurance application on the Board's behalf.

Note: The overall increase in premium approximates \$3,167.00 over the 2018-2019 actual expenditures due to increased number of claims.

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

All aye. Motion carried (6-0).

L. COOPERATIVE BIDS COORDINATED BY BOCES OF NASSAU COUNTY FOR VARIOUS COMMODITIES AND/OR SERVICES FOR THE 2019-2020 SCHOOL YEAR: WHEREAS, the Board of Education, Bethpage School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its Purchasing Agent or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonable necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

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

All aye. Motion carried (6-0).

M. RELATED SERVICES PROVIDERS & EVALUATORS EXTENSION OF RFP CONTRACTS #007-1718:

WHEREAS, the Board of Education of the Bethpage Union Free School District entered into an agreement with the following providers to provide related services and evaluations for students for the 2017-2018 school year; and

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

WHEREAS, each of the above-mentioned Agreements provide the District with the authority to extend the Agreement for up to two (2) additional one (1) year periods; and

WHEREAS, the Board has renewed each of the above-mentioned Agreements for the 2018-2019 school year;

THEREFORE, BE IT RESOLVED, that the Board hereby extends each of the above-mentioned Agreements for an additional one (1) year period from July 1, 2019 through June 30, 2020 at the same price and terms and conditions as set forth in each respective Agreement.

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

All aye. Motion carried (6-0).

N. RELATED SERVICES PROVIDERS & EVALUATORS EXTENSION OF RFP CONTRACTS #007-1819:

WHEREAS, the Board of Education of the Bethpage Union Free School District entered into an agreement with the following providers to provide related services and evaluations for students for the 2018-2019 school year; and

Access 7 Consulting, Inc. Clinical Staffing Resources Eden II Programs Education Inc. Interim Health Just Kids Diagnostic Center MKSA (Marion K. Solomon) New York Therapy	Rona T. Weiss, MD. Serene Home Nursing Agency TLC Kids Therapy The Execu Search Winthrop Pediatric Neurology Assoc.
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WHEREAS, each of the above-mentioned Agreements provide the District with the authority to extend the Agreement for up to two (2) additional one (1) year periods; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby extends each of the above-mentioned Agreements for an additional one (1) year period from July 1, 2019 through June 30, 2020 at the same price and terms and conditions as set forth in each respective Agreement.

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

All aye. Motion carried (6-0).

O. AWARD OF TRANSPORTATION BID: Transportation Bids for the Summer and School Year 2019-2020 were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Seaford School District, on May 22, 2019. Six 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
Acme	Carmen Rd @ Career Prep	\$79.90	\$130.00
First Student	DDI Huntington	\$69.75	\$129.00
Educational	West Hills Montessori	\$90.00	\$127.00

SCHOOL YEAR TRANSPORTATION

Bus Company	School	Pupil Rate Per Month	Attendant Rate Per Month
Acme	Ascent	\$3,360.00	\$2,500.00
	Barell	\$3,160.00	\$2,100.00
	Great Neck SEAL	\$3,360.00	\$2,100.00
	Holy Family Elementary	\$816.00	
WE Transport	BOCES NC Comm College (M-Th) BOCES Career Prep (F)	\$1,111.00	\$888.00
First Student	DDI Huntington	\$2,066.00	\$1,300.00
	Marra & Glick	\$2,990.00	\$1,800.00
Educational	Great Neck Village	\$2,210.00	\$2,286.00

Educational	Great Neck Village	\$2,210.00	\$2,200.00
	West Hills Montessori	\$1,970.00	\$2,286.00

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 22, 2019, as needed.

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

All aye. Motion carried (6-0).

P. DISTRICT CONTRACTED SUMMER TRANSPORTATION SERVICES: The Superintendent recommends that the Board of Education extend the transportation agreements for the Summer 2019 with the bus companies listed below. The rates for transportation and other bus transportation requirements have increased due to the fact that the May 2019 CPI adjustment rate is 1.5%.

Bus Company	Location	Rate Per Day	Attendant Rate Per Day	Rate Per Student For 30 Days	Attendant Rate for 30 days
ROSLYN UFSD	AHRC Brookville	\$21.55		\$649.50	
NASSAU BOCES	Carmen Road			\$2,162.00	\$2,162.00
	Carmen Road			\$2,162.00	\$6,523.00
	Carmen Road			\$2,162.00	\$2,162.00
	Carmen Road			\$2,162.00	\$2,162.00
	Rosemary Kennedy			\$1,025.00	
	Willet Avenue			\$1,025.00	
	Willet Avenue			\$1,025.00	\$2,162.00
ACME BUS	JE Allen Jr./Sr.	\$113.68	\$91.35	\$3,410.40	\$2,740.50
EDUCATIONAL BUS	Elijah	\$67.43	\$77.80	\$2,022.79	\$2,333.99
	Elijah	\$67.43	\$77.80	\$2,022.79	\$2,333.99
	Eden Genesis	\$65.98	\$1,979.25	\$253.75	\$7,612.50
	BHS (6 vans)	\$219.09	\$143.13	\$39,435.80	\$25,762.53
	Marra & Glick	\$98.55	\$77.80	\$2,956.39	\$2,333.99
	West Hills Montessori	\$90.00	\$127.00	\$2,700.00	\$3,810.00

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 (6-0).

Q. GASB 75 ACTUARIAL SERVICES: The Superintendent recommends that the Board of Education approve the Questar III Cross Contract for BOCES Services for the GASB 75 Valuation Service for the 2019-2020 school year, at an estimated cost of \$5,396. The Board further authorizes the Superintendent to execute said contract on the Board's behalf.

Note: There is a 3% increase in cost from the 2018-2019 school year due to BOCES annual fee increase.

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

All aye. Motion carried (6-0).

R. SPECIAL EDUCATION AGREEMENTS: The Superintendent recommends that the Board of Education approve the following schools (Sending District) for the purpose of providing specialized educational and related services:

School	Period Covered	Per Student	# of	Total Est
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SCHOOL	PERIOD COVERED	PER STUDENT Est. NRT Rates	NUMBER OF Students	TOTAL EST. NRT Cost
Westbury UFSD	7/1/19 – 6/30/20	\$65,972 (\$3,056 Summer + \$62,916 SY)	1	\$65,972
Levittown UFSD	7/1/19 – 8/9/20	\$3,056	10	\$30,560

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

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

All aye. Motion carried (6-0).

S. SCHOOL LUNCH PRICES: The Superintendent recommends that the Board of Education approve the cost of lunch meals on the elementary and secondary levels at \$2.75 and \$3.05 respectively for the 2019-2020 school year.

Note: There is no change in cost of lunch meals from the 2018-2019 SY. The NYSED Paid Lunch Equity (PLE) Tool recommends a \$.10 price increase to reach a weighted average price of \$3.00 however we are recommending not to increase the cost of meals due to the District's positive C-Fund balance.

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

All aye. Motion carried (6-0).

T. FOOD SERVICE EXTENSION OF BID #003-1819: The Superintendent recommends that the Board of Education exercise the option to extend the agreement with Aramark, as awarded under and pursuant to Bid #003-1819, for the 2019-2020 school year, with a price escalation not-to-exceed the 2019 May CPI of 1.5%, which results in Aramark's cost per meal increasing from \$2.46 (breakfast) and \$2.6565 (lunch) per meal to \$2.4969 (breakfast) and \$2.6963 (lunch) per meal. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

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

All aye. Motion carried (6-0).

U. ENERGY PROJECT (ESCO) CONTRACT AMENDMENT: BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District hereby approves an Amendment dated April 23, 2019 to the energy performance contract between the District and Johnson Controls, Inc. and further authorizes the Board President to execute the Amendment on its behalf.

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

All aye. Motion carried (6-0).

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

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

All aye. Motion carried (6-0).

W. STIPULATION OF SETTLEMENT: The Superintendent recommends that the Board of Education approve the Stipulation of Settlement in connection with the matter listed in confidential attachment "A" and authorizes the Board President to execute the Stipulation on its behalf.

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

All aye. Motion carried (6-0).

X. STIPULATION OF SETTLEMENT: The Superintendent recommends that the Board of Education approve the Stipulation of Settlement in connection with the matter listed in confidential attachment "B" and authorizes the Board President to execute the Stipulation on its behalf.

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

All aye. Motion carried (6-0)

Y. 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 in the amount of \$93,000 as submitted, in order to purchase chromebooks for grade 2.

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

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

All aye. Motion carried (6-0).

Z. 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 in the amount of \$130,000 as submitted, for the relocation and expansion of the network operating center.

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

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

All aye. Motion carried (6-0).

AA. REJECTION OF SCHOOL MEDICAL PHYSICIANS SERVICES RFP #009-1920: BE IT RESOLVED, the response to its Request for Proposals # 009-1920 ("RFP") for School Medical Physician Services based on a deter

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

All aye. Motion carried (6-0).

BB. SCHOOL MEDICAL PHYSICIANS SERVICES EXTENSION OF RFP #009-1819: WHEREAS, pursuant to RFP # 009-1819 ("RFP") the Board of Education of the Bethpage Union Free School District entered into an agreement with NYU Winthrop Medical Affiliates; Pediatrics Division dated July 1, 2018 for School Medical Physician Services for the 2018-2019 school year (the "Agreement") at a rate of \$40,849.69; and

WHEREAS, in accordance with the RFP, the Agreement provides the District with the authority to extend the Agreement for up to three (3) additional one (1) year periods;

THEREFORE, BE IT RESOLVED that the Board hereby extends the Agreement for an additional one (1) year period from July 1, 2019 through June 30, 2020 at a rate of \$41,462.44 and subject to the same terms and conditions as set forth in the Agreement for the 2018-2019 school year.

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

All aye. Motion carried (6-0).

CC. AWARD OF REFUSE AND TRASH COLLECTION BID #006-1920: The Superintendent recommends that the Board of Education accept the results of the Refuse and Trash Collection Bid #006-1920 and award the bid to Winter Brothers Hauling of Long Island the lowest responsible bidder meeting specifications. Bids were

to winter breakers training of Long Island the lowest responsible bidder meeting specifications. Bids were received by the District and opened on June 7, 2019. Six (6) bid packets were mailed out and three (3) were received. The Board further authorizes the Board President to execute the contract on its behalf, as provided for and pursuant to the terms of the bid packet.

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

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

All aye. Motion carried (6-0).

DD. REJECTION OF SCHOOL ATHLETIC TRAINER SERVICES RFP #010-1920: BE IT RESOLVED, that the Board accepts the recommendation of the Superintendent of Schools to reject all proposals in response to its Request for Proposals # 010-1920 ("RFP") for School Athletic Trainer Services based on a determination that it is in the best interest of the District to reject all proposals.

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

All aye. Motion carried (6-0)

EE. SCHOOL ATHLETIC TRAINER SERVICES (HS) EXTENSION OF RFP #010-1718: WHEREAS, pursuant to an agreement with The Central Orthopedic Group Physical Therapy Group dated June 1, 2017 for School Athletic Trainer Services; and WHEREAS, in accordance with the RFP, the Agreement provides the District with the authority to extend the Agreement for up to three (3) additional one (1) year periods; and

WHEREAS, the District previously extended the Agreement for the 2018-2019 school year at a rate of \$30,000.

THEREFORE, BE IT RESOLVED that the Board hereby extends the Agreement for an additional one (1) year period from July 1, 2019 through June 30, 2020 at a rate of \$30,500 and subject to the same terms and conditions as set forth in the Agreement for the 2018-2019 school year.

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

All aye. Motion carried (6-0).

FF. APPOINTMENT OF RELATED SERVICES PROVIDERS & EVALUATORS IN RESPONSE TO RFP #007-1920:

WHEREAS, the District properly advertised and distributed a Request for Proposals RFP #007-1920 seeking professionals to provide related services and evaluations to students who are residents of the District; and

WHEREAS, on June 19, 2019, the District received 6 bid packets in response to said RFP and, thereafter, an evaluation of the proposals was conducted; and

WHEREAS, due to the nature and scope of services needed for the District's youngsters it has been determined that it is in the best interests of the District to secure the availability of multiple providers to provide services to the District on an as needed basis;

NOW THEREFORE, the Superintendent recommends that the Board of Education accept, subject to complete contract execution, the proposals of the providers set forth on the attachment to this resolution at the rates and for the services set forth thereon. Providers shall be used on an as needed basis and at the request of the District who shall utilize such providers in a manner that shall promote the best interests of the District. The Board further authorizes the Board President to execute agreements with each provider in accordance with the terms of the RFP, on its behalf

Gayle E. Kligman More Than A Gym	St. James Tutoring South Oaks
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Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (6-0).

GG. REFUNDING BOND RESOLUTION OF THE BETHPAGE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 25, 2019, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID DISTRICT, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$5,000,000 THEREFOR, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,000,000 REFUNDING SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS ALL RELATIVE THERETO.

Recitals

WHEREAS, the Bethpage Union Free School District, in the County of Nassau, New York (herein called the "District"), issued \$2,164,731 School District Serial Bonds-2007 on November 8, 2007, pursuant to the bond resolution entitled:

"Bond Resolution of the Bethpage Union Free School District, New York, adopted June 26, 2007, authorizing the construction of additions and improvements to various District buildings, stating the estimated total cost thereof is \$3,152,388, appropriating said amount therefor, and authorizing the issuance of \$3,152,388 serial bonds of said District to finance said appropriation,"

duly adopted by the Board of Education on the date therein referred to, following the approval of a Proposition by a majority of the qualified voters of the District present and voting at the Annual District Meeting and Election duly called and held on May 15, 2007;

WHEREAS, \$1,240,000 of said bonds are currently outstanding (the "Outstanding 2007 Bonds") and mature on November 1 in the years and in the principal amounts and bear interest payable on May 1 and November 1 in each year, as follows:

Year of <u>Maturity</u>	Principal <u>Amount</u>	Interest <u>Rate</u>
2019	\$115,000	4-1/8%
2020	120,000	4-1/8
2021	125,000	4-1/8
2022	130,000	4-1/8
2023	135,000	4-1/8
2024	145,000	4-1/8
2025	150,000	4-1/8
2026	155,000	4.25
2027	165,000	4.25

WHEREAS, the Outstanding 2007 Bonds maturing on or after November 1, 2019, are subject to redemption prior to maturity, at the option of the District, on any date on or after November 1, 2017, as a whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the price equal to the par principal amount thereof, plus accrued interest to the date of redemption;

WHEREAS, the District also issued \$10,710,000 School District Refunding Serial Bonds-2010 on October 12, 2010, pursuant to the refunding bond resolution entitled:

"Refunding Bond Resolution of the Bethpage Union Free School District, New York, adopted August 24, 2010, authorizing the refunding of all or a portion of certain outstanding serial bonds of said District, stating the plan of refunding, appropriating an amount not to exceed \$11,500,000 therefor, authorizing the issuance of not to exceed \$11,500,000 refunding serial bonds of the District to finance said appropriation, and making certain other determinations all relative thereto,"

duly adopted on the date therein referred to;

WHEREAS, \$3,530,000 of said bonds are currently outstanding (the "Outstanding 2010 Bonds") and mature on February 1 in the years and in the principal amounts and bear interest payable on February 1 and August 1 in each year, as follows:

Year of Maturity	Principal Amount	Interest Rate
2020	\$1,140,000	2.50%
2021	1,175,000	3.00
2022	1,215,000	3.00

WHEREAS, the Outstanding 2010 Bonds maturing on or after February 1, 2020, are subject to redemption prior to maturity, at the option of the District, on any date on or after February 1, 2018, as a whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the price equal to the par principal amount thereof plus accrued interest to the date of redemption; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), authorize the District to issue new bonds to refund all or a portion of the Outstanding 2007 Bonds and the Outstanding 2010 Bonds (herein referred to collectively as the "Outstanding Bonds") provided the issuance of new bonds for such purpose will result in present value debt service savings for the District; and

WHEREAS, in order effectuate the refunding, it is now necessary to adopt a refunding bond resolution;

THEREFORE,

THE BOARD OF EDUCATION OF THE BETHPAGE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK HEREBY RESOLVES (by the favorable vote of at least two-thirds of all the members of said Board of Education), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

1. "Bond To Be Refunded" or "Bonds To Be Refunded" means all or any portion of the Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
2. "Escrow Contract" means the contract to be entered into by and between the District and the Escrow Holder pursuant to Section 9 hereof.
3. "Escrow Holder" means the bank or trust company designated as such pursuant to Section 9 hereof.
4. "Financial Advisor" means Capital Markets Advisors LLC, Great Neck, New York.
5. "Outstanding Bonds" means the Outstanding 2007 Bonds and the Outstanding 2010 Bonds referred to in the Recitals to this Resolution.
6. "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid, including estimated accrued interest.
7. "Redemption Date" or "Redemption Dates" means any date on or after November 1, 2017, with respect to the Outstanding 2007 Bonds; and February 1, 2018, with respect the Outstanding 2010 Bonds, as determined by the President of the Board of Education pursuant to Section 8 hereof.
8. "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$5,000,000 Refunding Serial Bonds of the Bethpage Union Free School District, authorized pursuant to Section 3 hereof.
1. "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the Redemption Date, plus any redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 9 hereof.
10. "Refunding Financial Plan" means the proposed financial plan for the refunding in the form attached hereto as **Exhibit A** and prepared for the District by the Financial Advisor.

Section 2. The Board of Education of the District (herein called the "Board of Education"), hereby authorizes the refunding of the Bonds To Be Refunded and appropriates an amount not to exceed \$5,000,000 therefor to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$5,000,000 Refunding Bonds, and the levy and collection of a tax upon all the taxable real property within the

\$5,000,000 Refunding Bonds, and the levy and collection of a tax upon all the taxable real property within the District to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. The Refunding Financial Plan is hereby accepted and approved, and includes (i) the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 9 hereof, (ii) the payment of all costs incurred by the District in connection with said refunding from such proceeds, and (iii) the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay the principal of and interest on and premium, if any, on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Date and to be called for redemption prior to maturity on the Redemption Dates.

Section 3. Refunding Bonds in the aggregate principal amount of not to exceed \$5,000,000 are hereby authorized to be issued pursuant to the Law, and shall mature in such amounts, on such dates, and shall bear interest at such rates of interest per annum as shall be determined at the time of the sale of such bonds.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The maximum period of probable usefulness applicable to the objects or purposes financed by the proceeds of the Outstanding Bonds 2007 is thirty (30) years, and the maximum period of probable usefulness applicable to the objects or purpose financed by the proceeds of the Outstanding 2010 Bonds is twenty (20) years.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the Refunding Financial Plan, and computed in accordance with subdivision two of paragraph b of Section 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount and will mature, be of such terms, and bear such interest as set forth therein. The actual principal amount of the Refunding Bonds, the terms thereof, and the resulting Present Value Savings, may vary from the Refunding Financial Plan.

Section 6. (A) The Refunding Bonds may be sold at public or private sale.

(i) If the Refunding Bonds are sold at private sale, the President of the Board of Education is hereby authorized (a) to cause the Financial Advisor to solicit proposals for the refunding of the Outstanding Bonds from at least three (3) qualified firms recommended by the Financial Advisor; and (b) to execute a purchase contract on behalf of the District for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller.

(ii) If the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the President of the Board of Education is hereby authorized and directed to prepare or have prepared a Notice of Sale, which shall be published at least once in "The Bond Buyer," published in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale (a) to the State Comptroller, Albany, New York 12236; (b) to at least two (2) banks or trust companies having a place of business in the County in which the District is located, or, if only one (1) bank is located in such County, then to such bank and to at least two (2) banks or trust companies having a place of business in an adjoining County; and (c) to "The Bond Buyer", 1 State Street Plaza, New York, New York 10004; and (d) at least ten (10) bond dealers.

(B) Prior to the issuance of the Refunding Bonds the President of the Board of Education shall file with the Board of Education all requisite certifications, including a certificate approved by the State Comptroller setting forth the Present Value Savings to the District resulting from the issuance of the Refunding Bonds. In connection with the sale of Refunding Bonds, the District authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The President of the Board of Education and his/her designees are hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the District in connection with said refunding, including the preparation of the Refunding Financial Plan.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the District payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the

punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually

punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the District for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Education relative to determining the amount of Bonds To Be Refunded, the Redemption Date, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, approving all details of the Refunding Financial Plan not contained herein, executing any arbitrage certification relative thereto, as well as executing any agreements for credit enhancements and executing the Official Statement referred to in Section 6, and the Escrow Contract described in Section 9, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 9. Prior to the issuance of the Refunding Bonds, the District shall contract with a bank or trust company located and authorized to do business in this state, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the District, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the District the notice of redemption authorized to be given pursuant to Section 12 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 10. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the District with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the District and shall be applied by the District only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 11. That portion of such proceeds from the sale of the Refunding Bonds, together with any interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Education hereby elects to call in and redeem all the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Dates, as such dates are determined by the President of the Board of Education. The sums to be paid therefor on such Redemption Dates shall be the par value thereof, the accrued interest to the Redemption Dates and the redemption premiums, if any. The Escrow

value thereof, the accrued interest to the redemption dates and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause notice(s) of such call for redemption to be given in the name of the District by mailing such notice(s) to the registered holders of the Bonds To Be Refunded which are subject to prior redemption at least thirty days prior to such Redemption Dates. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded subject to prior redemption on the Redemption Dates and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 13. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

1. such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
2. the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. such obligations are authorized in violation of the provisions of the constitution.

Section 14. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in one of the District's official newspapers having a general circulation in the District and hereby designated the official newspaper of said District for such publication.

Note: Refunding plan is available in the office of the District Clerk.

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

All aye. Motion carried (6-0).

HH. NOMINATION OF AREA 11 DIRECTOR OF NYSSBA: RESOLVED, that the Bethpage Union Free School District Board of Education nominate Robert "B.A." Schoen for the position of Area 11 Director of the New York State School Boards Association Board of Directors for the term 2020 to 2022.

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

All aye. Motion carried (6-0).

8. OLD BUSINESS: None.

9. SUPERINTENDENT'S REPORT

- Mr. Schneider reported that there were four wonderful moving up ceremonies and the parents in the elementary schools seemed to appreciate the air conditioning in the All Purpose Rooms.
- Saturday was the BHS Commencement beginning with the morning rehearsal and breakfast and the prom the night before, which has become a great tradition. Mr. Schneider stated that he has attended many awards ceremonies, field days and parties throughout the schools. Wonderful work by students and staff and congratulations to the Class of 2019.

10. PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

11. OPPORTUNITY FOR PUBLIC TO BE HEARD (COMMENTS LIMITED TO THREE MINUTES EACH): One member of the community asked if any music teachers had been hired, she stated that the Music website was offline. She asked about Field Trips for the music student, to which Mr. Schneider stated that no decision has been made at this time.

12. FUTURE BOARD OF EDUCATION MEETINGS: July 9, 2019 Re-Organization Meeting

13. ACTING DISTRICT CLERK

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint Mr. Michael Spence 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 to discuss collective bargaining negotiations pursuant to Taylor Law and personnel matters of non-instructional staff.

The Board enters Executive Session at 8:10PM.

15. BOARD TO EXIT EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exits Executive Session at 10:00PM.

16. ADJOURNMENT

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

All aye. Motion carried (6-0).

The Board of Education adjourned the Regular Meeting at 10:00PM.

Respectfully submitted,

Elena Becker, District Clerk

Michael Spence, District Clerk Pro Tem