

**SPECIAL/AGENDA MEETING
AUGUST 13, 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, 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, Assistant Superintendent for Instruction, Michael Spence and Laura Granelli, Esq. Jaspan Schlesinger.

1. PLEDGE OF ALLEGIANCE: Mr. Kelly called the meeting to order at 7:31PM and lead everyone in the Pledge of Allegiance. There were no members of the community present.

2. 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.

3. PRESENTATIONS

Mr. Schneider spoke about setting the tax levy.
The building walkthrough will take place on August 27th at 7:PM if that works for the Board.

4. ACTING DISTRICT CLERK

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

All aye. Motion carried (7-0).

5. SUPERINTENDENT'S RECOMMENDATIONS

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

**RESIGNATIONS
NON-CERTIFIED PERSONNEL**

NAME	POSITION	EFFECTIVE DATE
Margaret Mark	Reg. Prof. Nurse PT Sub	Ratify 7/13/19

**APPOINTMENTS
ADDITIONAL CERTIFIED PERSONNEL**

NAME	POSITION	TENURE AREA	SALARY	EFFECTIVE DATE	CERTIFICATION STATUS
Joseph Connors	Regular Substitute	-	\$62,542 Pro-rated MA (1) which is 10% less than 2019-2020 Sal. Schedule per BCT Contract	9/1/19 through the first semester of the 2019-2020 SY	Initial: Music

**APPOINTMENTS
NON-CERTIFIED PERSONNEL**

NAME	POSITION	10 or 12 MONTHS	SALARY	PROBATIONARY PERIOD	BENEFITS	EFFECTIVE DATE

Margaret Mark	Reg. Prof. Nurse FT	10 Months	\$48,464 Step 2 2019-2020 Sal. Sch.	26 Weeks	Yes	Ratify 7/15/19
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Motion by Mrs. Watson, seconded by Mrs. Israelton.

All aye. Motion carried (7-0).

B. TRANSFER FROM GENERAL FUND TO CAPITAL RESERVE FUND: WHEREAS, the Board of Education has since determined the discrete amount of funds available after the closure of the District's fiscal books for the 2018-2019 school year, the Superintendent recommends that the Board of Education authorize the transfer of \$1,283,502 to the existing Capital Reserve Fund, which was approved by public referendum on May 20, 2008 and subsequently extended by public referendum on May 17, 2016.

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

All aye. Motion carried (7-0).

C. TRANSFER FROM GENERAL FUND TO RETIREMENT CONTRIBUTION RESERVE SUB-FUND: WHEREAS, the Board of Education has since determined the discrete amount of funds available after the closure of the District's fiscal books for the 2018-2019 school year, the Superintendent recommends that the Board of Education authorize the transfer of \$300,000 to the existing Retirement Contribution Reserve Sub-Fund, which was approved by Board of Education resolution on May 28, 2019.

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

All aye. Motion carried (7-0).

D. TAX LEVY RESOLUTION: BE IT RESOLVED, that the Bethpage Union Free School District Board of Education hereby acknowledges receipt of the Certification of the Chairman and Chief Deputy Assessor of the Nassau County Department of Assessment for the Bethpage Union Free School District. Such certification indicates the updated tentative assessed valuation of the property appearing on the School District Assessment Rolls of the Town of Oyster Bay for the year 2019-2020 as of April 1, 2019 as follows:

**Real Property Class Assessed Valuations
(Updated Tentative 2019-2020 Tax Assessed Values)**

One	\$4,103,633
Two	\$69,211
Three	\$191,708
Four	\$2,736,831
TOTAL	\$7,101,383

BE IT FURTHER RESOLVED, that the Board of Education certifies that the budget gross amount of the necessary claims and expenditures for the 2019-2020 School Year amount to:

\$87,343,557	For School Purposes
\$2,897,350	For Library Purposes
\$90,240,907	TOTAL

And, that the following sums are the amounts to be raised by taxation for the year 2019-2020 to be levied upon the taxable property of the School District as said property has been certified to by the Board of Assessors of Nassau County.

\$65,909,470	For School Purposes*
\$2,546,350	For Library Purposes
\$68,455,820	TOTAL

BE IT FINALLY RESOLVED that the District Clerk is hereby authorized and directed, pursuant to Sections 6-18.0, 6-19.0 and 6-20.0, and amendments thereto of the Nassau County Administrative Code, to file those resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York, on or before August 15, 2019.

Note: These values are preliminary (tentative) updated Assessed Values as of 4/1/2019 and will change, prior to the Levy of Taxes for October 2019. Final Certified Assessed Values by Tax Class will be sent later in August or in September.

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

All aye. Motion carried (7-0).

E. INCOME ELIGIBILITY GUIDELINES FOR FREE AND REDUCED PRICE MEALS: RESOLVED, that the Board of Education adopt the following Income Eligibility Guidelines for Free and Reduced Price Meals, as per the State Education Department, effective July 1, 2019 through June 30, 2020. These guidelines are set pursuant to State Education Department guidelines and replace the District's current eligibility guidelines.

Free Eligibility Scale						Reduced Price Eligibility Scale					
Free Lunch, Breakfast, Milk						Reduced Price Lunch, Breakfast					
Household Size	Annual	Monthly	Twice per Month	Every Two Weeks	Weekly	Household Size	Annual	Monthly	Twice per Month	Every Two Weeks	Weekly
1	\$ 16,237	\$ 1,354	\$ 677	\$ 625	\$ 313	1	\$ 23,107	\$ 1,926	\$ 963	\$ 889	\$ 445
2	\$ 21,983	\$ 1,832	\$ 916	\$ 846	\$ 423	2	\$ 31,284	\$ 2,607	\$ 1,304	\$ 1,204	\$ 602
3	\$ 27,729	\$ 2,311	\$ 1,156	\$ 1,067	\$ 534	3	\$ 39,461	\$ 3,289	\$ 1,645	\$ 1,518	\$ 759
4	\$ 33,475	\$ 2,790	\$ 1,395	\$ 1,288	\$ 644	4	\$ 47,638	\$ 3,970	\$ 1,985	\$ 1,833	\$ 917
5	\$ 39,221	\$ 3,269	\$ 1,635	\$ 1,509	\$ 755	5	\$ 55,815	\$ 4,652	\$ 2,326	\$ 2,147	\$ 1,074
6	\$ 44,967	\$ 3,748	\$ 1,874	\$ 1,730	\$ 865	6	\$ 63,992	\$ 5,333	\$ 2,667	\$ 2,462	\$ 1,231
7	\$ 50,713	\$ 4,227	\$ 2,114	\$ 1,951	\$ 976	7	\$ 72,169	\$ 6,015	\$ 3,008	\$ 2,776	\$ 1,388
8	\$ 56,459	\$ 4,705	\$ 2,353	\$ 2,172	\$ 1,086	8	\$ 80,346	\$ 6,696	\$ 3,348	\$ 3,091	\$ 1,546
Each Add'l person add	\$ 5,746	\$ 479	\$ 240	\$ 221	\$ 111	Each Add'l person add	\$ 8,177	\$ 682	\$ 341	\$ 315	\$ 158

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

All aye. Motion carried (7-0).

F. 2019-2020 ANNUAL APPLICATION TO PARTICIPATE IN

THE FREE AND REDUCED MEAL PROGRAM: RESOLVED, that the Board of Education authorizes the President of the Board to sign the Certificate of Acceptance of the Free and Reduced Price Meal Agreement, including the Policy Statement and all applicable wording in the body, attachments, and addendum of said policy, as set by the State Education Department. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

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

All aye. Motion carried (7-0).

G. SCHOOL BREAKFAST PRICES: The Superintendent recommends that the Board of Education approve the cost of breakfast meals for the secondary level at \$2.00 for the 2019-2020 school year.

Note: There is no change in price from the 2018-2019 school year.

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

All aye. Motion carried (7-0).

H. BOCES FINAL AS-7 AGREEMENT FOR 2018-2019: The Superintendent recommends that the Board of Education approve the Final AS-7 Agreement between the Bethpage Union Free School District and Nassau BOCES for the purpose of reporting the final costs of services provided to the District, in the amount of \$5,018,245.73, for

the period July 1, 2018 through June 30, 2019. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

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

All aye. Motion carried (7-0).

I. BOCES INITIAL AS-7 AGREEMENT FOR 2019-2020: The Superintendent recommends that the Board of Education approve the AS-7 Agreement between the Bethpage Union Free School District and Nassau BOCES for the purpose of providing services to our District, in the estimated amount of \$5,101,505.81, for the period July 1, 2019 through June 30, 2020. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

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

All aye. Motion carried (7-0).

J. VARSITY MEDIA SERVICE AGREEMENT: The Superintendent recommends that the Board of Education approve the contract for the 2019-2020 school year between the Bethpage Union Free School District and Varsity Media to provide High Definition Videotaping Services for educational use by the coaches and coaching staff at a cost of \$8,748 for 54 (\$162 per) regular season varsity athletic games chosen by the Bethpage Athletic Department. Additional games, as requested by the District and Playoff games will be at a cost of \$162 per game. 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: There is a \$2 per game increase in cost from the 2018-2019 SY.

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

All aye. Motion carried (7-0).

K. SPECIAL EDUCATION AGREEMENTS: The Superintendent recommends that the Board of Education approve the agreements between the Bethpage Union Free School District (Sending District) and the following schools (Receiving School) for the purpose of providing specialized educational and related services:

School	Period Covered	# Students	Total Est. Cost
Brookville	7/1/19 - 6/30/20	1	\$64,758.00
Eden II	7/1/19 - 6/30/20	1	\$88,737.30
The Hagedorn Little Village School	7/8/19 - 8/16/19	1	\$11,157.70
Mill Neck Manor School for the Deaf	7/1/19 - 6/30/20	1	\$65,575.80

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 Mr. McGlynn, seconded by Mrs. Israelton.

All aye. Motion carried (7-0).

6. BOARD TO ENTER EXECUTIVE SESSION

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education enter Executive Session to discuss employment history of specific members of personnel.

All aye. Motion carried (7-0).

The Board enters Executive Session at 7:50 PM.

7. BOARD TO EXIT EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exits Executive Session at 8:21PM.

8. 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 of Education adjourned the Special/Agenda Meeting at 8:21PM.

Respectfully submitted,

Elena Becker
District Clerk

Michael Spence
District Clerk Pro Tem