

**SPECIAL/AGENDA MEETING
JANUARY 21, 2020
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 7:30PM 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

- Local politicians attended the meeting to congratulate Bethpage School District administrators and staff on Bethpage High School being recognized as a National Blue Ribbon School. Town of Hempstead Council Member Dennis Dunne and Nassau County Legislators Laura Schaefer and Rose Walker awarded Superintendent Dave Schneider and Bethpage High School Principal Nick Jantz with certificates of recognition for the impressive achievement. Also on hand to receive the certificates was Wendy Way, teacher at Bethpage High School.

4. 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 (6-0).

RESOLUTIONS "A" THROUGH "D" WERE VOTED ON AS A CONSENT AGENDA

MOTIONED BY: SW

SECONDED BY: AI 7-0

5. SUPERINTENDENT'S RECOMMENDATIONS:

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

RESIGNATIONS/RETIREMENTS

NON-CERTIFIED PERSONNEL

NON-CERTIFIED PERSONNEL

NAME	POSITION	NOTES	EFFECTIVE DATE
Stephen Merges	Cleaner Full Time	Resignation	Ratify 12/16/19

**APPOINTMENTS
CERTIFIED PERSONNEL**

NAME	POSITION	TENURE AREA	SALARY	EFFECTIVE DATE	CERTIFICATION STATUS
Laurie Khozouri-Zadeh	Teaching Assistant	Teaching Assistant	\$28,175 2019-2020 Sal. Sch. pro-rated	1/27/20- 1/26/24	Professional: Biology 7-12

B. FIRST READING OF REVISED POLICIES: The Superintendent acknowledges that the Board of Education performed its first reading of the following revised policies:

Policy No. 0115 Student Harassment and Bullying Prevention and Intervention
 Policy No. 1741 Home-School Students
 Policy No. 5152 Admission of Non-Resident Students
 Policy No. 5420 Student Health Services
 Policy No. 9620 Child Abuse in an Educational Setting

C. JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Bethpage UFSD, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law

§ 119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

D. EASTERN SUFFOLK BOCES COOPERATIVE BID FOR ELECTRICAL SERVICES:

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 to the lowest responsible bidder in a manner consistent with General Municipal Law Section 103 and made available for use by other governmental entities; and

WHEREAS, the District has been advised that Eastern Suffolk Boards of Cooperative Educational Services (BOCES) issued a Bid for Electrical Services (BOCES Bid #2018-016-0322) and awarded a contract to All Service Electric Inc.; and

WHEREAS, the District has been advised that Eastern Suffolk BOCES advertised the bid in various publications including Newsday; and

WHEREAS, the District has been advised that Eastern Suffolk BOCES awarded the contract to the lowest responsible bidder 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 awards a contract to All Service Electric Inc. pursuant to BOCES Bid #2018-016-0322, for the procurement of Electrical Services specified under the terms and conditions of the contract awarded by Eastern Suffolk BOCES.

BE IT FURTHER RESOLVED that the Board agrees to enter into a cross-contract with Eastern Suffolk BOCES in the amount of five hundred fifty five dollars (\$555.00) for Eastern Suffolk BOCES' procurement services in awarding the bid to All Service Electric Inc. and further authorizes the Board President to execute said cross-contract on the Board's behalf.

6. BOARD TO ENTER EXECUTIVE SESSION

Motion by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education enter Executive Session to discuss employment history of administrative staff and potential appointment of clerical staff.

All aye. Motion carried (7-0).

The Board enters Executive Session at 8:25 PM.

7. BOARD TO EXIT EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exits Executive Session at 9:00PM.

8. ADJOURNMENT

Motion by Mrs. Watson, seconded by Mr. Lonardo, that the Board adjourn the Special/Agenda Meeting.

All aye. Motion carried (7-0).

The Board of Education adjourned the Special/Agenda Meeting at 9:00PM.

Respectfully submitted,

Elena Becker, District Clerk

Michael Spence, District Clerk Pro Tem