

**TRANSCRIPTION OF SPECIAL/AGENDA MEETING
MOTION TO PROCEED TO EXECUTIVE SESSION
BOARD OF EDUCATION
BETHPAGE UNION FREE SCHOOL DISTRICT
MAY 19, 2020**

1 May 19, 2020

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4 MR. SCHNEIDER: Hello, everybody. May 19th,
5 2020. Bethpage Board of Education meeting. If I can
6 ask everybody to please rise for the Pledge of
7 Allegiance.

8 (Pledge of Allegiance.)

9 MR. SCHNEIDER: Thank you, everyone. Thank
10 you all for joining us tonight. This meeting has
11 been dually convened at 7:07. As you may be aware,
12 Governor Andrew Cuomo has issued an executive order,
13 which authorizes Boards of Education to meet by video
14 conference or teleconference, in light of the
15 pandemic.

16 To protect the safety of the Bethpage
17 community, the Board has decided to hold this meeting
18 via video conference. A livestream of this meeting
19 has been posted on the district's website, so that
20 the community may view this meeting in real time.
21 This meeting will also be recorded, and a transcript
22 of the meeting will be made thereafter.

23 As indicated in the notice for this meeting,
24 the Board will now entertain a motion to go into
25 executive session. It is anticipated that the Board

1 will exit executive session approximately 7:40, at
2 which time, the public session of the meeting will
3 resume. It is also anticipated that the Board will
4 take action on a number of resolutions, once it re-
5 enters public session.

6 The meeting will be closed to the community
7 during executive session. However, you may re-enter
8 the meeting to view the public session via the link,
9 as posted on the district's website. In addition to
10 that link, you will find tonight's agenda.

11 The Superintendent recommends that the Board
12 enter executive session for discussions of the
13 purpose of personnel.

14 MS. WATSON: Move.

15 MS. GRANELLI: The -- the -- the resolution
16 is for discussion of the potential employment of
17 specific members of personnel and potential
18 discipline of specific members of personnel.

19 MR. KELLY: That was moved by Sandy. Second
20 by?

21 MS. ISRAELTON: Second. Anna.

22 MR. KELLY: Second by Anna. All in favor?

23 MS. ISRAELTON: Aye.

24 MS. WATSON: Aye.

25 MR. KELLY: Abstentions? Motion carries 7-0.

1 MR. SCHNEIDER: Thank you. At this time,
2 I'll stop the recording so we can go to executive
3 session.

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CERTIFICATE OF TRANSCRIBER

I, Krisha Alatorre, certify that the
foregoing transcript was prepared using the required
electronic equipment and is a true and accurate
record of the recordings.

Signature *Krisha Alatorre*

Date: June 2, 2020

TRANSCRIPTION OF SPECIAL/AGENDA MEETING

PUBLIC MEETING

BOARD OF EDUCATION

BETHPAGE UNION FREE SCHOOL DISTRICT

MAY 19, 2020

1 May 19, 2020

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4 MR. SCHNEIDER: Okay. And Elena Becker is
5 joining us. Good evening, Elena.

6 MS. BECKER: Good (Unintelligible). We have a
7 spot?

8 UNIDENTIFIED SPEAKER: (Unintelligible) next to
9 you.

10 MR. SCHNEIDER: Okay. The Board has exited
11 executive session, has reconvened in public at 7:40. As I
12 mentioned at the start of the meeting, this meeting is
13 being held via video conference, in accordance with the
14 executive order issued by Governor Andrew Cuomo.

15 This meeting will be recorded and a transcript of
16 the meeting will be made thereafter. Please note that
17 with the technology that is being utilized, you will not
18 be able to -- we will not be able to take questions or
19 comments from the community during the meeting.

20 Therefore, if there is anything you would like to discuss,
21 please contact me via e-mail at dschneider@bethpage.ws.

22 We will then respond to all questions appropriately.

23 I will thank you, again, for joining us here.
24 You know, we did -- we do appreciate, you know, taking the
25 time, as always, to go through the many communications

1 back and forth, and in preparation for this and having to
2 do this from a distance. Can't be easy on any
3 (Unintelligible).

4 I want to give you kind of (Unintelligible) since
5 we've last met, and again, for the public to -- to hear
6 what's going on. So quite -- quite a number of things
7 since last meeting, in terms of our response to the COVID-
8 19 pandemic.

9 I do want you to know, so proud of this: In our
10 nutrition and meal availability program is ongoing and we
11 are now serving over 300 students daily. I did speak to a
12 number of our neighbors, who are very similar
13 socioeconomics, very similar percentage of free and
14 reduced lunch. And while they are only doing pickup, they
15 are still stuck at that 15 or 20 a day. They have same
16 numbers in need as we do. So our delivery service has
17 become -- been a -- a wonderful addition that had been
18 week two, and now we're in week nine and a half that we've
19 been able to provide 300 students a day, two meals per
20 day, six meals every Friday, because we do provide it for
21 over the weekend.

22 Again, a credit to our partner in Aramark and our
23 food service manager, Nick, who is just a tremendous
24 hard -- tremendously hard worker and cooperative person
25 for us to work with. So we are grateful for that

1 partnership and for the staff that is working both on our
2 side and on his side to provide for our students.

3 The end of the year is upon us. The graduation and
4 moving up ceremonies that are a part of normal operating
5 procedures are in need of obvious change, based on the
6 current conditions. What we do want you to know, as -- as I
7 mentioned last time, we're working feverishly to provide as
8 memorable an opportunity for our parents and students to
9 move from -- from whatever building it may be, onward as
10 possible. And -- and we're talking here in our most
11 restrictive ways.

12 We know that we are committed to making sure that
13 if any opportunities for our buildings, our kids and their
14 families to walk across that field,
15 our -- our wonderful field here at the Bethpage High School
16 to receive their moving up certificates or graduation
17 diplomas, we will surely do so. But under the
18 circumstances, we are going to move forward with our
19 current, more restrictive plans.

20 Those plans are going to revolve around a --
21 something we're calling reverse parades, where the family
22 will be coming (Unintelligible) the buildings, in their
23 cars, not getting out of their cars. And while -- while at
24 the elementary schools, they may be doing some form of a
25 drive-thru movie with some of our speeches and some

1 other presentations prior to the drive-up. They will then
2 drive up and meet their teachers and the principal at the
3 center of the circle and be handed their certificates of
4 accomplishment and awards into the cars and photo
5 opportunity for them as well.

6 If we get to the point where some of our
7 restrictions are eased a little bit, we may allow the
8 family to get out of the car and go to the front of the
9 building, outdoors of course, and be able to take that
10 photo outside the building, if we can. Those are the --
11 that's the first of our wish list as we become less
12 restrictive with all of that.

13 With that, we have to figure out when the end of
14 the school year is. And based upon our contractual
15 obligation of 184 days of instruction and conference days,
16 and having worked through the entire time of the closing,
17 inclusive of our spring break, and inclusive of working
18 this Friday, continuing, our last day of instruction is now
19 designated as June the 16th, and we will then be moving on
20 to our awards ceremonies from there.

21 So this information's gonna go out to the public
22 and the staff tomorrow, so you're hearing it first. And
23 JFK will be the first of our moving up ceremonies, on June
24 the 18th, with their reverse parade. It will take all day,
25 with entire grade level. And Mr. Fullerton and

1 Ms. Hayes are working with it to go through by their teams
2 and homerooms, so it's an orderly way.

3 On the 19th, we'll organize the three elementary
4 schools that Friday. And then, the high school, for
5 graduation, we are going to expect it to be a little
6 slower moving, because of the nature of the -- the
7 occasion, and so we are going to need three dates; June
8 24th, 25th, and 26th.

9 In addition to that, the entire month of June, we
10 do have a series of wonderful events to honor our seniors;
11 as we're calling it the Month of the Seniors; starting
12 with June 1st, which is our virtual presentation of what
13 normally, on May 1st, is considered Decision Day by our
14 seniors. So we are doing a video, virtual presentation,
15 to honor them on June 1st.

16 Then, for the next four Fridays, we are gonna
17 have special events taking place. June 5th is care
18 package home delivery day, where our senior class
19 advisors, Mr. Jantz, the assistance principals and others
20 who are volunteering to help, will be delivering to each
21 student their cap and gown, their yearbook and a special
22 lawn sign to honor them.

23 The following week, on the 12th, we will have a
24 virtual athletics awards that are gonna be professionally
25 produced by MSG Varsity, using our current contract with

them, to help get a more professional look. We will have our -- get our staff doing that. And then, the week after that, the 19th, will be a similar virtual awards for the senior awards.

And then, again, the following week, which would normally be the last week of school, Wednesday, Thursday, Friday we will have an organized fashion to allow each family to come up for their -- to receive their graduation ceremony rece -- sorry, certificates and diplomas, et cetera.

In addition, we did have a cancellation of the prom here, in June, but we have a tentative makeup date of July 28th, if it's allowable, for the seniors to have their prom, at their venue, at Chateau La Mer.

And then, we are going to, also, publish to the public our tentative hold on July the 31st, a Friday evening, to have a live graduation ceremony here at the stadium as a way, again, to give as much of a normal graduation opportunity as possible.

This gives us two and a half months from now to allow for more recovery in this pandemic and see what kind of restrictions we'll be under, and if we are able to have some form of gathering or another, we will take the opportunity to honor our seniors, especially.

So any -- any questions on the end of the year

1 gatherings for our -- our seniors? Okay. Great.

2 I just want to make you aware that we do have a
3 number of other things going on. We have had our staff come
4 in and handle cleaning out their classrooms with the
5 materials that they need to not only continue to work now,
6 but then for preparations into the Fall.

7 Mr. Spence has been working very tirelessly to
8 provide professional develop, and not only now, but for
9 ways in which we're getting ready to prepare for the Fall.
10 So we are appreciative of all his efforts there. He has
11 all -- has always tried to tap into the greatest resource
12 we have, which is our own staff. And so, whether it be
13 Andrew Choi to begin with, but then others within the
14 Bethpage staff to try to turnkey wonderful things that are
15 going on, he's been surely working hard to do that. So
16 thank you, Mr. Spence.

17 The other issue is -- is going to be our school
18 cleanout, or even further, a supply drop-off. We do
19 recognize that we're trying very hard to avoid gatherings
20 here at the building, and especially if we do need staff to
21 handle certain things, we sure don't want to have the whole
22 -- all the public come up.

23 Being that we closed the Friday, the 13th of March
24 before, we were able to let everybody know to take things
25 home. We have a great advantage of which we simply

1 don't have much that has to be taken home, because they
2 likely cleaned things out.

3 But secondly, that we -- we know there's a
4 limited supply of things that do have to come back. We
5 are committed to allowing all of our students to keep
6 their Chromebooks for the remainder of the summer. No
7 more returns that they've had in the past.

8 This -- one of the benefits of the learning of
9 this pandemic, and our distance learning, has been we
10 recognize now that our K-5, in particular our -- our
11 second through fifth grade group, is doing very well
12 handling the technology at home. And so we want to commit
13 to making it more useful, not just in the classroom, but
14 then extending to home.

15 So for the moment, we are gonna keep all of our
16 Chromebooks at home during the summer, which we also know
17 will likely benefit our parents, as they can allow their
18 children to get access to things, you know, during the
19 course of this, you know, isolation, which is helpful.

20 And then, things like musical instruments and
21 calculators will also stay with the students, so we don't
22 have to collect that. The biggest issue is the textbooks.
23 We have a huge load of textbooks that have to come back
24 in, and that is an arduous task. And so, we are still
25 trying to discuss the easiest way to do so. Some

1 districts have done it in, you know, sign up in orderly
2 ways, but it takes 8-10 days, full days, of returning it in
3 a safe way and trying to figure out how to best organize
4 those books, when they do return, unlike normal
5 (Unintelligible) when they (Unintelligible) and in their
6 classroom. They simply drop it in the classroom, it's put on
7 the shelf and it's ready for next year.

8 We are concerned about having this mountain of
9 textbooks being dropped off in a short period of time on the
10 stoop of each of our, you know, middle school and high
11 school; and what are we gonna do with all that stuff?

12 So the principals have been working on a variety
13 of plans and we are gonna continue to figure out when that
14 is best to occur. We also don't want those books to come
15 back prior to the ending of our school year. So we are
16 going to look to do that into the late middle to late
17 June, after our instruction has stopped, so we don't
18 disrupt anything. On top of it, we don't want even to ask
19 people to come in during when they might be meeting with
20 their teachers. So any of our pickup items are gonna
21 happen after June the 16th.

22 Elementary schools are a little easier. We have
23 our teachers work hard to provide all of the materials from
24 each student's desk and bag it up for them, so that it is
25 ready to go whenever we do have parents come pick it

1 up. And the principals are preparing an orderly way to do
2 that. But we are trying to make that happen in one stop,
3 so that we, again, don't have too many visits to our
4 buildings.

5 And with the help of our PTA, who are providing
6 our summer reading books, we are going to wait until those
7 are ready. And then, Mr. Titolo, every end of school
8 year, prepares a summer math packet that we do have
9 reproduced here on site, and we're preparing that to go
10 out. And so, all of that will be put into one neat
11 package.

12 And at some point again, in late June, we will
13 have -- oh, this is (Unintelligible) -- we will have an
14 opportunity for our parents to come up, in an orderly way,
15 to pick up whatever they might need, again, from that
16 child's classroom.

17 And again, thankfully to the benefit of all of
18 us, our teachers are putting in that work, so we are
19 certain that what is going home is what the teacher
20 would've expected their -- their students to need, so
21 that's a good thing.

22 We want to make you aware, this time of year we
23 normally have a number of our orientation programs for our
24 transitioning students, the incoming kindergarten, the
25 incoming -- the fifth to sixth and the eighth to ninth.

1 And we are producing a series or transition orientation
2 programs that are gonna be handled virtually, so that we
3 don't miss an opportunity for our families to connect with
4 their new buildings. And then, we do normally have a
5 series of live visits as well, a second live visit, that
6 happens in August, and we are surely committed to making
7 sure that happens upon our return to the buildings,
8 whenever that may be.

9 So we are going to try to create a number of
10 different virtual visits, the way you might see on your
11 college visits around town. So as I said previously, it
12 may require Mr. Fiery to walk around with a Go Pro.

13 Although, we know that maybe not apply to the vantage
14 point of an incoming kindergartener. A little too tall.
15 So we'll -- maybe we'll get someone else to do the
16 filming. Okay.

17 Summer reading, Mr. Spence has been working on
18 that over the last number of weeks. We are committed to
19 continuing our summer reading program. We are grateful
20 that the PTA will be providing two books, instead of one,
21 for our elementary students, that way they do have
22 something, because we are concerned it's gonna be
23 difficult to get their hands on some of the -- the books
24 there.

25 Mr. Spence, can you tell us a little about the

1 work you're doing with our library meeting specialist,
2 please.

3 MR. SPENCE: Sure, Dave. Hey, everybody. How
4 are you?

5 MS. WATSON: Good, thanks.

6 MR. SPENCE: So on a -- I did have opportunity to
7 meet with the librarians at the high school, and also at
8 the middle school, and we connected with the Bethpage
9 public library.

10 As you can imagine, in the past, a lot of these
11 summer reading books were picked up at -- on site, you
12 know, so the kids were able to go down to the libraries
13 and grab a book and be on their way.

14 So we need to build our capacity with e-books.
15 And in consultation with the public library, we're
16 building up the numbers of e-books that she has readily
17 available for our kids to have access to, through Hoopla
18 and through Overdrive. Those are two of the apps that
19 kids are able to access -- access these things through
20 Bethpage public library.

21 So we're at -- we're at a good spot with that, on
22 an elementary level -- level, which Dave just mentioned.
23 The PTAs have been very generous and they're going to
24 provide the two books. You know, one of them is the
25 author's visit book. The author has a chance to -- an

1 author comes in every year and visits K-5. The PTA
2 purchases one of those books for the kids. And then,
3 there's a mandatory book that we expect the kids to read
4 at its third, fourth, and fifth grade level. So both of
5 those books are gonna be purchased by the PTAs, very
6 generously, and then we'll be able to put those -- package
7 those up to the kids so that they -- they can read those
8 over the summer.

9 So we're -- we're in a really good spot with --
10 with summer reading. The librarians have been great
11 across the board, and the public librarian, Lisa Dobra,
12 has been excellent as well, in building our capacity as
13 kids need -- need to get their hands on these things,
14 and that'll be done through e-books. So summer reading's
15 in -- in a good spot. Thanks, Dave.

16 MR. SCHNEIDER: Thank you, Mr. Spence.
17 Appreciate all your hard work there. I know he's, you
18 know, big challenge here, because we are also towing the
19 line of, Are we asking the parents to do too much? And I
20 know that I was able to meet with all of our PTA council
21 recently and asked the question of what you think, and I
22 will say, to their credit, 100 percent across the board,
23 believe that our, you know, strong summer reading program
24 should remain intact and so we're committed to doing that.

25 We wanted to let you know that our secondary

1 progress reports that are going to be slightly different,
2 where there's gonna be no grade listed, of course, but
3 based on our grading policy. And that will be available
4 tomorrow at 4:00 o'clock. The comments are really meant to
5 be two categories.

6 One is, the level of engagement, participation
7 that the students have provided. We know how difficult it
8 is for many families and students alike. And while, you
9 know, we'll never know their individual stories, we do
10 want to at least provide the feedback to the parents, in
11 case they aren't able to know every minute of their
12 child's time during the course of the day. I know I sure
13 don't have any idea what my kids are doing during the day
14 at the moment.

15 And then, the other one is a bit a reflection of
16 what type of work they are doing. What is the quality of
17 the work they're doing? So we have added a few new
18 comments this year that are supposed to be honed in on
19 those two categories to give parents a sense, and that
20 feedback loop, of what type of interaction with the school
21 that their children are having during these tough times.

22 AP exams have been a challenge, as we know. We
23 are -- we are not in charge of AP exams. We really have
24 nothing to do with it, other than to take all the hits
25 when things go badly. And unfortunately, as -- as --

1 happens when you make a huge new change. There were, you
2 know, a number of students. Now we have probably 900
3 overall exams that we'll be taking.

4 And as far as I have been told in a week and a
5 half, we only have so far eight students, but it is eight
6 very unhappy students and their parents, where they were
7 attempting to submit their exam responses, and for one of
8 any variety of reasons, including, you know, Wi-Fi issues
9 and our server on their end or, again, at home, the
10 response did not get submitted in time and it timed out.
11 And the response from the college board has simply been,
12 "Hey, don't worry. You can retake it in June," which is no
13 consolation, of course, especially to some of our students
14 who are really emotionally feeling the pressure.

15 So this week, though, it was late, late Sunday,
16 as a matter of fact, I just heard through the grapevine
17 that, you know, an e-mail had gone out to some people.
18 It's not -- the -- the -- the college board doesn't, like,
19 inform any school districts in advance, which is -- leads
20 to some of the frustrations. We find out when kids find
21 out. But I had heard through the grapevine, and had Mr.
22 Jantz and Mr. Tocco jump on it quickly. And they have made
23 a -- a concession where, if you're having issues
24 submitting, there is a way within a very short window of
25 time, at the conclusion of your exam, that you could copy

1 and paste your response and e-mail it to a -- a place so
2 that they can get your response in -- in place.

3 So far this week, I haven't heard of anybody from
4 Bethpage no longer being able to submit their test, which
5 is a good thing. Again, it's the 45-minute exam, not a --
6 not a 3-hour monster that they're accustomed to. Very
7 different and open book. So we're waiting to see what kind
8 of results come out of it. And for the most part, I just
9 hope that the results represent the hard work that our
10 kids have put in over the course of the year. It would --
11 it is a shame to lose opportunity to earn that credit and
12 see what it may lead to at the college level, so we're
13 proud that so many of our kids are taking that
14 opportunity.

15 And lastly, in the state of the district, summer
16 school is yet to really be determined. I will just note
17 that our secondary summer school is going to likely be
18 pared down somewhat dramatically, because of the lack of
19 regents exams needing to be taken. And that secondary
20 summer school is always trying to make sure that the
21 students receive credit for the course or prepare for the
22 regents that they didn't pass. So without the regents
23 being necessary, our partner, Plainview Old Bethpage, has
24 declined to partner this year. Seeing that, again, very,
25 very few students need it. They're not gonna participate.

1 So Mr. Spence is working on alternate plans for us to
2 determine exactly how many students we're talking about
3 that will need some of this remediation and opportunity
4 to earn their credit back, and there may be ways in which
5 we could do that properly, to serve those students well
6 and save the district a considerable sum up of money, so
7 we're working on that as well. So thanks, Mr. Spence, for
8 putting in that effort. Okay.

9 So that's my report to you and the public on what's
10 going on, currently, around our COVID-19 response. Anybody
11 have any questions on that before I move on to the budget?
12 Much appreciated.

13 And so then, tonight our other main item for
14 consideration is we need to adopt a budget. As we've been
15 working diligently, Mr. Harrington, through his office,
16 through all of his tremendous number of meetings and the
17 different departments, working with all of our building
18 administration, our directors, our -- our cabinet-level
19 people who are putting together these budgets, it's a very
20 complicated issue.

21 And has been stated in the past, we do have the
22 added burden this year of -- of a number of students who
23 have moved into the district, who require out-of-district
24 placements at considerable expense. And so our special
25 education obligations have gone up considerably in one

1 short year, to the tune of a million dollars, with the
2 out-of-district placement tuition, plus transportation
3 costs that are associated with it. That puts it, under
4 normal circumstances, a tremendous strain on the budget
5 here, but obviously, these times make it even more
6 difficult.

7 So after a lot of painstaking reviews and
8 decisions to be made, we have been able to get our budget
9 down under 2 percent, at 1.99 percent. It'll carry a -- a
10 tax levy of just over 2 percent, at 2.32. And I do want to
11 say, you know, that it is important, at this stage, to
12 understand that the Governor has not weighed in on any
13 decisions on the New York State aid, in terms of our revenue
14 changing from its current levels.

15 I think there are -- as we know, he has put in a
16 number of new rules in his budget that allow him to make
17 changes at -- in certain periodic reviews of the revenue
18 that come into the state of New York. So we do have some
19 serious concerns about what that might mean.

20 However, one benefit of waiting until later to
21 get those is that if we adopt the budget tonight and if it
22 is successful upon the budget vote, we do know that if
23 there are other means, if there are cuts and other means
24 of revenue do come forward, we're able to, then,
25 potentially spend what we need to, to maintain our

1 programs.

2 The difference, if we had to cut now, because we
3 don't have the revenue or we anticipate the revenue to be
4 gone, and revenue does come forward six months from now,
5 for example, we wouldn't be allowed to, then, move our
6 expenditure forward and then, in essence, keep our
7 programs intact.

8 So strategically, it isn't as bad a place as we
9 could be in, if the decision came down now. And as you
10 may recall, he did -- he has been quoted as saying --
11 stating publicly that it could be a reduction of up to 20
12 percent, which is a devastating number for any school
13 district. Okay.

14 So (Unintelligible) the budget-to-budget increase
15 of 1.99 percent. You just turn to the budget vote itself.
16 As we know, also, the budget vote is very different than
17 ever before. All registered voters have received a
18 postcard, prepared by the district, outlining the new
19 procedures for this year. All registered voters will
20 receive an absentee ballot in the mail. That is over
21 14,000 residents here in Bethpage. That mailing will be
22 at the post office and ready to be put out, beginning
23 between May 27th or 28th.

24 At that point, all voters can, with a return
25 stamped envelope --

1 MS. BECKER: Self-addressed.

2 MR. SCHNEIDER: -- self-addressed stamped
3 envelope, will be able to send in their vote for our
4 budget for our trustees and for the Bethpage Public
5 Library trustees all on the same ballot. All ballots that
6 are received here, by June 9th, will be counted, up to
7 5:00 p.m. At 5:00 p.m., we will stop receiving any
8 ballots and we will begin counting.

9 District will make drop-off available from June
10 1st through June 9th, here at the administration building,
11 each weekday, from 9:00 to 3:00, with the exception of
12 June 9th, which will remain open until 5:00. And again,
13 once again, we'll start counting at 5:00 p.m.

14 Depending on the quantity of ballots that we have
15 to count, we'll be working out of Bethpage High School, in
16 either the gymnasium or the teachers' cafeteria. Again,
17 dependent on how many ballots we have to work with and how
18 many people, then, we have to utilize in order to get the
19 count done. That count will also be available to the
20 public to see, I believe. Correct, Laura? That
21 (Unintelligible) publicly available as well, correct,
22 video?

23 MS. GRANELLI: Yes.

24 MR. SCHNEIDER: Good. Terrific. Thank you very
25 much. So that's where we are with the budget and the

1 budget vote. Do -- do I have any questions on that?

2 Great. Seeing that there are no questions from the Board,
3 are there any other question, on any of the topics, from
4 the Board that you'd like to ask before we move on to the
5 agenda items? Inclusive of the agenda itself, do you have
6 any questions on the agenda? Good. We have a bit of a
7 lengthy agenda. Seeing that there are no questions,
8 moving on to the agenda.

9 You're -- you've received a copy of the proposed
10 agenda. It's in your Board packet. Again, if anybody had
11 any questions, please indicate at this time. The Board
12 has indicated there are no questions. So at this time,
13 I'll move to the agenda. And we'll start with you, Mr.
14 Kelly.

15 MR. KELLY: Okay. I'd like a motion to accept
16 the April 29 -- April 2020 treasurer's report.

17 MS. WATSON: Move.

18 MR. KELLY: Move by Sandy.

19 MS. ISRAELTON: Second.

20 MR. KELLY: Second by Anna. All in favor?
21 Opposed? Abstentions? Motion carries 7-0. I'd like a
22 motion to accept the warrant report for 2020.

23 MS. WATSON: Move.

24 MS. ISRAELTON: Move.

25 MR. KELLY: Move by Sandy. Second by Anna. All

1 in favor?

2 MS. ISRAELTON: Aye.

3 MR. KELLY: Opposed? Abstentions? Motion
4 carries 7-0. At this point, I'll turn it over to the
5 Superintendent for his recommendations.

6 MR. SCHNEIDER: Thank you very much.
7 Superintendent recommends that the Board of Education
8 approve the following personnel actions.

9 MS. ISRAELTON: Move.

10 MS. WATSON: Second.

11 MR. KELLY: Move by -- move by Anna. Seconded by
12 Sandy. All in favor?

13 MS. ISRAELTON: Aye.

14 MR. KELLY: Abstentions? Motion Carries 7-0.

15 MR. SCHNEIDER: Be it resolved that the Board of
16 Education hereby designates all unaffiliated school
17 district hourly employees upon the approval of the
18 Superintendent for HR District Clerk to serve as elections
19 inspectors.

20 MS. ISRAELTON: Move.

21 MR. KELLY: Move by Anna. Second by James. All
22 in favor?

23 MS. ISRAELTON: Aye.

24 MR. KELLY: Opposed? Abstentions? Motion
25 Carries 7-0.

1 MR. SCHNEIDER: Superintendent recommends that
2 the Board of Education approve the management confidential
3 and non-affiliated employee salary schedule and terms and
4 conditions, as --

5 MS. ISRAELTON: Move.

6 MR. KELLY: Move by Anna. Seconded by James.
7 All in favor?

8 MS. ISRAELTON: Aye.

9 MR. KELLY: (Unintelligible.) Abstentions?
10 Motion Carries 7-0.

11 MR. SCHNEIDER: Superintendent recommends the
12 Board of Education approve the tenure recommendations for
13 the following personnel.

14 MS. WATSON: Move.

15 MR. KELLY: Move by James. Seconded by Sandy.
16 All in favor?

17 MS. ISRAELTON: Aye.

18 MR. KELLY: Opposed? Abstentions? Motion
19 Carries 7-0.

20 MS. BECKER: We have a correction on the next one .

21 MR. SCHNEIDER: You have a correction on the next
22 one?

23 MS. BECKER: Yeah, the (Unintelligible) --

24 MR. SCHNEIDER: Okay.

25 MS. BECKER: The budget hearing date should be

1 Thursday, May 28th, instead of May 26th.

2 MR. SCHNEIDER: Okay. Thursday -- we have a
3 correction on this -- under "being resolved." Board of
4 Education shall set Thursday, May 28th, as a date for
5 the --

6 MS. BECKER: Budget hearing.

7 MR. SCHNEIDER: -- budget hearing.

8 MS. BECKER: The second --

9 MS. WATSON: Move.

10 MS. BECKER: Okay.

11 MR. SCHNEIDER: I'll say (Unintelligible) again.

12 Whereas, on January 30th, WHO has a COVID outbreak,
13 (Unintelligible) of emergency. The United States
14 Secretary of Health and Human Services declared --

15 MS. WATSON: Moved as written.

16 MR. SCHNEIDER: Thank you.

17 MR. KELLY: Moved by Sandy.

18 MS. ISRAELTON: Second.

19 MR. KELLY: Second by Anna. All in favor?

20 MS. ISRAELTON: Aye.

21 MR. KELLY: Opposed? Abstentions? Motion
22 carries /-0.

23 MR. SCHNEIDER: Superintendent recommends the
24 Board of Education adopted a budget in the amount of
25 89,079,639 for the 20/21 school year.

1 MR. KELLY: Move by James.

2 MS. ISRAELTON: Second.

3 MR. KELLY: Second by Anna. All in favor?

4 MS. ISRAELTON: Aye.

5 MR. KELLY: Opposed? Abstentions? Motion
6 carries 7-0.

7 MR. SCHNEIDER: Whereas, (Unintelligible) 1716
8 requires Board of Education in the Bethpage Union Free
9 School District to prepare a property tax report card and
10 append a copy of such to the district's proposed budget
11 for the 20/21 school year.

12 MR. KELLY: Got a motion by James.

13 MS. ISRAELTON: Second.

14 MR. KELLY: Second by Anna. All in favor?

15 MS. ISRAELTON: Aye.

16 MR. KELLY: Opposed? Abstentions? Motion
17 carries 7-0.

18 MR. SCHNEIDER: Whereas, Nassau-Suffolk School
19 Board Association has submitted its proposed 20/21 budget
20 and proposed 20/21 slate of officers and members of the
21 executive committee for the approval of its member boards.

22 MR. KELLY: I got a motion by James.

23 MR. BECKER: Oh, we have two of them. You have
24 two.

25 MR. SCHNEIDER: Oh, have to do --

1 MR. BECKER: You have to do first the budget. Do
2 you approve or not approve, and then the slate of officers
3 (Unintelligible) --

4 MR. SCHNEIDER: So on the first is it on -- do
5 you approve or not on the budget?

6 MR. KELLY: Okay. I got a motion by James on the
7 budget.

8 MR. SCHNEIDER: Uh-huh.

9 MS. ISRAELTON: Second.

10 MR. KELLY: Second by Anna on the budget. All in
11 favor?

12 MS. ISRAELTON: Aye.

13 MR. KELLY: Opposed? Abstentions? Motion
14 carries 7-0.

15 MR. SCHNEIDER: And -- and then on the slate of
16 officers, the numbers of the executive committee, please,
17 Mike.

18 MR. KELLY: I -- again, I got a motion by James.

19 MS. ISRAELTON: Second.

20 MR. KELLY: Second by Anna. All in favor?

21 MS. ISRAELTON: Aye.

22 MR. KELLY: Opposed? Abstentions? Motion
23 carries 7-0.

24 MR. SCHNEIDER: Whereas the Board of Education of
25 Bethpage Union Free School District enter into agree --

1 agreement with Del Oro School, Inc., dated May 23rd

2 (Unintelligible) --

3 MS. ISRAELTON: Moved as written.

4 MR. SCHNEIDER: Thank you.

5 MR. KELLY: Moved by Anna. Seconded by James.

6 All in favor?

7 MS. ISRAELTON: Aye.

8 MS. WATSON: Aye.

9 MR. KELLY: Abstentions? Motion carries 7-0.

10 MR. SCHNEIDER: Whereas, Board of Education in
11 the Bethpage Union Free School District awarded a contract
12 to Hampton Jitney.

13 MS. WATSON: Move.

14 MR. KELLY: Move by Sandy. Seconded by James.

15 All in favor?

16 MS. ISRAELTON: Aye.

17 MR. KELLY: Opposed? Abstentions? Motion
18 carries 7-0.

19 MR. SCHNEIDER: Superintendent recommends the
20 Board of Education approve the creation of a Category B
21 annual scholarship in the amount of \$1,021 to be known as
22 the Stella Lena Scholarship, Frank (Unintelligible) --

23 MS. WATSON: Move.

24 MR. SCHNEIDER: -- family.

25 MR. KELLY: Move by Marie. Seconded by Sandy.

1 All in favor?

2 MS. ISRAELTON: Aye.

3 MR. KELLY: Opposed? Abstention? Motion carries
4 /-0.

5 MR. SCHNEIDER: And we are tremendously grateful
6 to the Gavola family for this wonderful scholarship.

7 Superintendent recommends that the Board of
8 Education approve an amendment to the Category B annual
9 scholarship known as Thomas Quinn Memorial Scholarship.

10 MS. ISRAELTON: Move.

11 MR. KELLY: Move by Anna. Seconded by James.

12 All in favor?

13 MS. ISRAELTON: Aye.

14 MS. WATSON: Aye.

15 MR. KELLY: Abstentions? Motion carries /-0.

16 MR. SCHNEIDER: We are also grateful to the Quinn
17 family.

18 Superintendent recommends the Board of Education
19 be -- be (Unintelligible) approve the requested budget
20 transfer.

21 MS. WATSON: Move.

22 MR. KELLY: Move by Sandy.

23 MS. ISRAELTON: Second.

24 MR. KELLY: Second by James. All in favor?

25 MS. ISRAELTON: Aye.

1 MR. KELLY: Opposed? Abstentions? Motion
2 carries 7-0.

3 MR. SCHNEIDER: Superintendent recommends the
4 Board of Education exercise the option to extend, pursuant
5 to the bid, for athletic and custom uniforms -- custodial
6 (Unintelligible) --

7 MS. WATSON: Move. Move.

8 MR. KELLY: Move by -- move by Sandy.

9 MS. SWIERKOWSKI: Second.

10 MR. KELLY: Second by Marie. All in favor?

11 MS. ISRAELTON: Aye.

12 MR. KELLY: Opposed? Abstentions? Motion
13 carries 7-0.

14 MR. SCHNEIDER: Superintendent recommends the
15 Board of Education approve the expenditure of 361,591 for
16 the 20/21 school year, of which three thou -- three
17 hundred and thirty four thousand six (Unintelligible)
18 Nassau County schools.

19 MR. KELLY: I have a motion by James. Seconded
20 by Marie. All in favor?

21 MS. ISRAELTON: Aye.

22 MR. KELLY: Opposed? Abstentions? Motion
23 carries 7-0.

24 MR. SCHNEIDER: Superintendent recommends Board
25 of Education approve the renewal of the four three -- B

1 service agreement between Bethpage and Omni.

2 MS. ISRAELTON: Move.

3 MS. WATSON: Move.

4 MR. KELLY: Move by Marie. Seconded by Sandy.

5 All in favor?

6 MS. ISREALTON: Aye.

7 MR. KELLY: Opposed? Abstentions? Motion
8 carries 7-0.

9 MR. SCHNEIDER: Superintendent recommends the
10 Board of Education approve to extend the long-term
11 disability insurance with the Hartford Life Insurance
12 Company.

13 MS. WATSON: Move.

14 MR. KELLY: Move by Sandy.

15 MS. SWIERKOWSKI: Second.

16 MR. KELLY: Second -- second by Marie. All in
17 favor?

18 MS. ISRAELTON: Aye.

19 MR. KELLY: Opposed? Abstentions? Motion
20 carries 7-0.

21 MR. SCHNEIDER: Superintendent recommends the
22 Board of Education approve to extend the short-term
23 disability insurance for non-instructional employees with
24 Mutual of Omaha.

25 MS. WATSON: Move.

1 MR. KELLY: Move by Sandy. Seconded by James.
2 All in favor?

3 MS. ISRAELTON: Aye.

4 MR. KELLY: Opposed? Abstentions? Motion
5 carries 7-0.

6 MR. SCHNEIDER: Superintendent recommends the
7 Board of Education approve the 20/21 agreement between
8 Textbook Central and Bethpage.

9 MS. SWIERKOWSKI: Move.

10 MR. KELLY: Move by Marie. Seconded by James.
11 All in favor? Opposed? Abstentions? Motion carries 7-0.

12 MR. SCHNEIDER: Be it resolved that the Board --
13 the Board's April 28th, 2020, resolution regarding the
14 amendment and renewal of agreement between Educational Bus
15 Transportation shall be deemed ratified, nunc pro tunc, to
16 reflect that each agreement is extended for additional
17 one-year period.

18 MS. WATSON: Move.

19 MR. KELLY: Move by -- move by James. Seconded
20 by Sandy. All in favor?

21 MS. ISRAELTON: Aye.

22 MS. WATSON: Aye.

23 MR. KELLY: Abstentions? Motion carries 7-0.

24 MR. SCHNEIDER: Superintendent recommends the
25 Board of Education (Unintelligible) equipment obsolete and

1 of no value or use to the school district.

2 MS. WATSON: Move.

3 MR. KELLY: Move by Sandy. Seconded by James.

4 All in favor?

5 MS. ISRAELTON: Aye.

6 MR. KELLY: Opposed? Abstentions? Motion
7 carries 7-0.

8 MR. SCHNIDER: Be it resolved, that pursuant to
9 Civil Service Law 75, Board of --

10 MS. ISRAELTON: Move.

11 MR. SCHNEIDER: Thank you.

12 MR. KELLY: Move by Anna. Seconded by James.

13 All in favor?

14 MS. ISRAELTON: Aye.

15 MR. KELLY: Opposed? Abstentions? Motion
16 carries 7-0.

17 MR. SCHNEIDER: This is our grading policy
18 suspension. Whereas, the Bethpage Union Free School
19 District --

20 MS. ISRAELTON: Move as written.

21 MR. SCHNEIDER: Thank you.

22 MR. KELLY: Move -- move by Anna. Second by
23 James.

24 MS. WATSON: I'll second. Okay.

25 MR. KELLY: James. All in favor?

1 MS. ISRAELTON: Aye.

2 MR. KELLY: Opposed? Abstentions? Motion
3 carries 7-0.

4 MR. SCHNEIDER: Whereas, pursuant to executive
5 orders issued by the Governor of New York --

6 MS. ISRAELTON: Second.

7 MR. KELLY: Move by Anna. Second by James. All
8 in favor?

9 MS. ISRAELTON: Aye.

10 MR. KELLY: Opposed? Abstentions? Motion
11 carries 7-0.

12 MR. SCHNEIDER: Superintendent recommends the
13 Board of Education approve the creation of Category B
14 annual scholarship, in the amount of \$1,000, to be known
15 as the Alex Juravlea (Unintelligible) Scholarship donated
16 by IntraLogic Solutions.

17 MS. SWIERKOWSKI: Move.

18 MR. KELLY: Move by -- who -- who is that?

19 MS. WATSON: Marie.

20 MS. SWIERKOWSKI: Marie.

21 MR. KELLY: That's why. My screen --

22 MS. WATSON: 1 -- 1 second.

23 MR. KELLY: My screen moved again. Moved by
24 Marie. Seconded by Sandy. All in favor?

25 MS. ISRAELTON: Aye.

1 MR. KELLY: Opposed? Abstentions? Motion
2 carries /-0.

3 MR. SCHNEIDER: And we're grateful for our
4 donation here by IntraLogic, who is one of our security
5 partners for that scholarship.

6 Superintendent recommends that the Board of
7 Education approve the creation of three Category B annual
8 scholarships, in the amount of \$100, to be known as the
9 Robert D. Pat -- Parton Memorial Scholarship, donated by
10 Sharon Parton.

11 MS. SWIERKOWSKI: Move.

12 MS. WATSON: Move.

13 MR. KELLY: Move by Marie. Seconded by Sandy.
14 All in favor?

15 MS. ISRAELTON: Aye.

16 MR. KELLY: Opposed? Abstentions? Motion
17 carries /-0.

18 MR. SCHCEIDER: And we are grateful to Sharon
19 Parton, a recent graduate, who is doing well for herself
20 and felt it important to provide some support recently to
21 our graduating seniors, so thank you to her.

22 Superintendent recommends the Board of Education
23 approve an amendment to the Category A annual scholarship
24 known as the Peter A. Syracuse Memorial Scholarship.

25 MS. WATSON: Move.

1 MR. KELLY: Move by Sandy.

2 MS. SWIERKOWSKI: Second.

3 MR. KELLY: By -- seconded by Marie. All in
4 favor? Opposed? Abstentions? Motion carries 7-0.

5 MR. SCHNEIDER: Superintendent recommends the
6 Board of Education approve an amendment to the Category B
7 annual scholarship, known as the Ryan T. Coufield Memorial
8 Scholarship.

9 MS. WATSON: Move.

10 MS. ISRAELTON: Move.

11 MR. KELLY: Move by Sandy. Second by Anna. All
12 in favor?

13 MS. ISRAELTON: Aye.

14 MR. KELLY: Opposed? Abstentions? Motion
15 carries 7-0.

16 MR. SCHNEIDER: Superintendent recommends the
17 Board of Education approve the projected expenditure of
18 \$440,664 to maintain insurance policies in New York school
19 and nicer.

20 MS. WATSON: Move.

21 MR. KELLY: Move by Sandy.

22 MS. ISRAELTON: Second.

23 MR. KELLY: Second by Anna. All in favor?

24 MS. ISRAELTON: Aye.

25 MR. KELLY: Opposed? Abstentions? Motion

1 carries /-0.

2 MR. SCHNEIDER: Superintendent recommends the
3 Board of Education increase the voter approved 19/20
4 school year budget appropriation in the amount of 14,000
5 to allow for special ed equipment for the sensory gym.

6 MS. WATSON: Move.

7 MR. KELLY: Move by Sandy.

8 MS. SWIERKOWSKI: Second.

9 MR. KELLY: Second by Marie. All in favor?

10 MS. ISRAELTON: Aye.

11 MR. KELLY: Opposed? Abstentions? Motion
12 carries /-0.

13 MR. SCHNEIDER: Superintendent recommends the
14 Board of Education approve the following health services
15 agreement for the 19/20 school year.

16 MS. SWIERKOWSKI: Move.

17 MR. KELLY: Move by Marie. Second by?

18 MS. ISRAELTON: Anna.

19 MR. SCHNEIDER: Anna.

20 MR. KELLY: Anna. All in favor?

21 MS. ISRAELTON: Aye.

22 MR. KELLY: Opposed? Abstentions? Motion
23 carries /-0.

24 MR. SCHNEIDER: Yay. Thank you very much.

25 Twenty (Unintelligible) pages this -- this month, so thank

1 you. At this point, please note that the Board will be
2 voting on a motion to go into executive session. After
3 the Board exits executive session, the meeting shall be
4 adjourned. The Board does not plan on taking on any
5 additional resolutions or engaging in further public
6 discussion one exec -- once executive session has been
7 concluded.

8 MS. GRANELLI: David.

9 MR. SCHNEIDER: Yes.

10 MS. GRANELLI: There may be one resolution after
11 executive is concluded, so I just want to announce that to
12 the public.

13 MR. SCHNEIDER: Thank you. Superintendent
14 recommends that the Board of Education enter into
15 executive session to discuss -- Laura.

16 MS. GRANELLI: Litigation of the student with
17 disability and the employment, financial or credit history
18 of a specific corporation.

19 MR. SCHNEIDER: Thank you very much.

20 MR. KELLY: I got a motion by James. Second?

21 MS. ISRAELTON: Anna.

22 MR. KELLY: Second by Anna. All in favor?

23 MS. ISRAELTON: Aye.

24 MR. KELLY: Opposed. Abstentions? We're going
25 into executive session. Thank you.

1 MR. SCHNEIDER: Thank you, everybody. Appreciate
2 it. Again, if you have any questions, in the public,
3 don't hesitate to e-mail me at dschneider.bethpage --
4 @bethpage.ws. Thank you very much, and we will stop our
5 recording.

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CERTIFICATE OF TRANSCRIBER

I, Krisha Alatorre, certify that the
foregoing transcript was prepared using the required
electronic equipment and is a true and accurate
record of the recordings.

Signature *Krisha Alatorre*

Date: June 2, 2020

TRANSCRIPTION OF SPECIAL/AGENDA MEETING

PUBLIC MEETING

BOARD OF EDUCATION

BETHPAGE UNION FREE SCHOOL DISTRICT

MAY 19, 2020

1 May 19, 2020

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3
4 MR. SCHNEIDER: Okay. And Elena Becker is
5 joining us. Good evening, Elena.

6 MS. BECKER: Good (Unintelligible). We have a
7 spot?

8 UNIDENTIFIED SPEAKER: (Unintelligible) next to
9 you.

10 MR. SCHNEIDER: Okay. The Board has exited
11 executive session, has reconvened in public at 7:40. As I
12 mentioned at the start of the meeting, this meeting is
13 being held via video conference, in accordance with the
14 executive order issued by Governor Andrew Cuomo.

15 This meeting will be recorded and a transcript of
16 the meeting will be made thereafter. Please note that
17 with the technology that is being utilized, you will not
18 be able to -- we will not be able to take questions or
19 comments from the community during the meeting.

20 Therefore, if there is anything you would like to discuss,
21 please contact me via e-mail at dschneider@bethpage.ws.

22 We will then respond to all questions appropriately.

23 I will thank you, again, for joining us here.
24 You know, we did -- we do appreciate, you know, taking the
25 time, as always, to go through the many communications

1 back and forth, and in preparation for this and having to
2 do this from a distance. Can't be easy on any
3 (Unintelligible).

4 I want to give you kind of (Unintelligible) since
5 we've last met, and again, for the public to -- to hear
6 what's going on. So quite -- quite a number of things
7 since last meeting, in terms of our response to the COVID-
8 19 pandemic.

9 I do want you to know, so proud of this: In our
10 nutrition and meal availability program is ongoing and we
11 are now serving over 300 students daily. I did speak to a
12 number of our neighbors, who are very similar
13 socioeconomics, very similar percentage of free and
14 reduced lunch. And while they are only doing pickup, they
15 are still stuck at that 15 or 20 a day. They have same
16 numbers in need as we do. So our delivery service has
17 become -- been a -- a wonderful addition that had been
18 week two, and now we're in week nine and a half that we've
19 been able to provide 300 students a day, two meals per
20 day, six meals every Friday, because we do provide it for
21 over the weekend.

22 Again, a credit to our partner in Aramark and our
23 food service manager, Nick, who is just a tremendous
24 hard -- tremendously hard worker and cooperative person
25 for us to work with. So we are grateful for that

1 partnership and for the staff that is working both on our
2 side and on his side to provide for our students.

3 The end of the year is upon us. The graduation and
4 moving up ceremonies that are a part of normal operating
5 procedures are in need of obvious change, based on the
6 current conditions. What we do want you to know, as -- as I
7 mentioned last time, we're working feverishly to provide as
8 memorable an opportunity for our parents and students to
9 move from -- from whatever building it may be, onward as
10 possible. And -- and we're talking here in our most
11 restrictive ways.

12 We know that we are committed to making sure that
13 if any opportunities for our buildings, our kids and their
14 families to walk across that field,
15 our -- our wonderful field here at the Bethpage High School
16 to receive their moving up certificates or graduation
17 diplomas, we will surely do so. But under the
18 circumstances, we are going to move forward with our
19 current, more restrictive plans.

20 Those plans are going to revolve around a --
21 something we're calling reverse parades, where the family
22 will be coming (Unintelligible) the buildings, in their
23 cars, not getting out of their cars. And while -- while at
24 the elementary schools, they may be doing some form of a
25 drive-thru movie with some of our speeches and some

1 other presentations prior to the drive-up. They will then
2 drive up and meet their teachers and the principal at the
3 center of the circle and be handed their certificates of
4 accomplishment and awards into the cars and photo
5 opportunity for them as well.

6 If we get to the point where some of our
7 restrictions are eased a little bit, we may allow the
8 family to get out of the car and go to the front of the
9 building, outdoors of course, and be able to take that
10 photo outside the building, if we can. Those are the --
11 that's the first of our wish list as we become less
12 restrictive with all of that.

13 With that, we have to figure out when the end of
14 the school year is. And based upon our contractual
15 obligation of 184 days of instruction and conference days,
16 and having worked through the entire time of the closing,
17 inclusive of our spring break, and inclusive of working
18 this Friday, continuing, our last day of instruction is now
19 designated as June the 16th, and we will then be moving on
20 to our awards ceremonies from there.

21 So this information's gonna go out to the public
22 and the staff tomorrow, so you're hearing it first. And
23 JFK will be the first of our moving up ceremonies, on June
24 the 18th, with their reverse parade. It will take all day,
25 with entire grade level. And Mr. Fullerton and

1 Ms. Hayes are working with it to go through by their teams
2 and homerooms, so it's an orderly way.

3 On the 19th, we'll organize the three elementary
4 schools that Friday. And then, the high school, for
5 graduation, we are going to expect it to be a little
6 slower moving, because of the nature of the -- the
7 occasion, and so we are going to need three dates; June
8 24th, 25th, and 26th.

9 In addition to that, the entire month of June, we
10 do have a series of wonderful events to honor our seniors;
11 as we're calling it the Month of the Seniors; starting
12 with June 1st, which is our virtual presentation of what
13 normally, on May 1st, is considered Decision Day by our
14 seniors. So we are doing a video, virtual presentation,
15 to honor them on June 1st.

16 Then, for the next four Fridays, we are gonna
17 have special events taking place. June 5th is care
18 package home delivery day, where our senior class
19 advisors, Mr. Jantz, the assistance principals and others
20 who are volunteering to help, will be delivering to each
21 student their cap and gown, their yearbook and a special
22 lawn sign to honor them.

23 The following week, on the 12th, we will have a
24 virtual athletics awards that are gonna be professionally
25 produced by MSG Varsity, using our current contract with

them, to help get a more professional look. We will have our -- get our staff doing that. And then, the week after that, the 19th, will be a similar virtual awards for the senior awards.

And then, again, the following week, which would normally be the last week of school, Wednesday, Thursday, Friday we will have an organized fashion to allow each family to come up for their -- to receive their graduation ceremony rece -- sorry, certificates and diplomas, et cetera.

In addition, we did have a cancellation of the prom here, in June, but we have a tentative makeup date of July 28th, if it's allowable, for the seniors to have their prom, at their venue, at Chateau La Mer.

And then, we are going to, also, publish to the public our tentative hold on July the 31st, a Friday evening, to have a live graduation ceremony here at the stadium as a way, again, to give as much of a normal graduation opportunity as possible.

This gives us two and a half months from now to allow for more recovery in this pandemic and see what kind of restrictions we'll be under, and if we are able to have some form of gathering or another, we will take the opportunity to honor our seniors, especially.

So any -- any questions on the end of the year

1 gatherings for our -- our seniors? Okay. Great.

2 I just want to make you aware that we do have a
3 number of other things going on. We have had our staff come
4 in and handle cleaning out their classrooms with the
5 materials that they need to not only continue to work now,
6 but then for preparations into the Fall.

7 Mr. Spence has been working very tirelessly to
8 provide professional develop, and not only now, but for
9 ways in which we're getting ready to prepare for the Fall.
10 So we are appreciative of all his efforts there. He has
11 all -- has always tried to tap into the greatest resource
12 we have, which is our own staff. And so, whether it be
13 Andrew Choi to begin with, but then others within the
14 Bethpage staff to try to turnkey wonderful things that are
15 going on, he's been surely working hard to do that. So
16 thank you, Mr. Spence.

17 The other issue is -- is going to be our school
18 cleanout, or even further, a supply drop-off. We do
19 recognize that we're trying very hard to avoid gatherings
20 here at the building, and especially if we do need staff to
21 handle certain things, we sure don't want to have the whole
22 -- all the public come up.

23 Being that we closed the Friday, the 13th of March
24 before, we were able to let everybody know to take things
25 home. We have a great advantage of which we simply

1 don't have much that has to be taken home, because they
2 likely cleaned things out.

3 But secondly, that we -- we know there's a
4 limited supply of things that do have to come back. We
5 are committed to allowing all of our students to keep
6 their Chromebooks for the remainder of the summer. No
7 more returns that they've had in the past.

8 This -- one of the benefits of the learning of
9 this pandemic, and our distance learning, has been we
10 recognize now that our K-5, in particular our -- our
11 second through fifth grade group, is doing very well
12 handling the technology at home. And so we want to commit
13 to making it more useful, not just in the classroom, but
14 then extending to home.

15 So for the moment, we are gonna keep all of our
16 Chromebooks at home during the summer, which we also know
17 will likely benefit our parents, as they can allow their
18 children to get access to things, you know, during the
19 course of this, you know, isolation, which is helpful.

20 And then, things like musical instruments and
21 calculators will also stay with the students, so we don't
22 have to collect that. The biggest issue is the textbooks.
23 We have a huge load of textbooks that have to come back
24 in, and that is an arduous task. And so, we are still
25 trying to discuss the easiest way to do so. Some

1 districts have done it in, you know, sign up in orderly
2 ways, but it takes 8-10 days, full days, of returning it in
3 a safe way and trying to figure out how to best organize
4 those books, when they do return, unlike normal
5 (Unintelligible) when they (Unintelligible) and in their
6 classroom. They simply drop it in the classroom, it's put on
7 the shelf and it's ready for next year.

8 We are concerned about having this mountain of
9 textbooks being dropped off in a short period of time on the
10 stoop of each of our, you know, middle school and high
11 school; and what are we gonna do with all that stuff?

12 So the principals have been working on a variety
13 of plans and we are gonna continue to figure out when that
14 is best to occur. We also don't want those books to come
15 back prior to the ending of our school year. So we are
16 going to look to do that into the late middle to late
17 June, after our instruction has stopped, so we don't
18 disrupt anything. On top of it, we don't want even to ask
19 people to come in during when they might be meeting with
20 their teachers. So any of our pickup items are gonna
21 happen after June the 16th.

22 Elementary schools are a little easier. We have
23 our teachers work hard to provide all of the materials from
24 each student's desk and bag it up for them, so that it is
25 ready to go whenever we do have parents come pick it

1 up. And the principals are preparing an orderly way to do
2 that. But we are trying to make that happen in one stop,
3 so that we, again, don't have too many visits to our
4 buildings.

5 And with the help of our PTA, who are providing
6 our summer reading books, we are going to wait until those
7 are ready. And then, Mr. Titolo, every end of school
8 year, prepares a summer math packet that we do have
9 reproduced here on site, and we're preparing that to go
10 out. And so, all of that will be put into one neat
11 package.

12 And at some point again, in late June, we will
13 have -- oh, this is (Unintelligible) -- we will have an
14 opportunity for our parents to come up, in an orderly way,
15 to pick up whatever they might need, again, from that
16 child's classroom.

17 And again, thankfully to the benefit of all of
18 us, our teachers are putting in that work, so we are
19 certain that what is going home is what the teacher
20 would've expected their -- their students to need, so
21 that's a good thing.

22 We want to make you aware, this time of year we
23 normally have a number of our orientation programs for our
24 transitioning students, the incoming kindergarten, the
25 incoming -- the fifth to sixth and the eighth to ninth.

1 And we are producing a series or transition orientation
2 programs that are gonna be handled virtually, so that we
3 don't miss an opportunity for our families to connect with
4 their new buildings. And then, we do normally have a
5 series of live visits as well, a second live visit, that
6 happens in August, and we are surely committed to making
7 sure that happens upon our return to the buildings,
8 whenever that may be.

9 So we are going to try to create a number of
10 different virtual visits, the way you might see on your
11 college visits around town. So as I said previously, it
12 may require Mr. Fiery to walk around with a Go Pro.

13 Although, we know that maybe not apply to the vantage
14 point of an incoming kindergartener. A little too tall.
15 So we'll -- maybe we'll get someone else to do the
16 filming. Okay.

17 Summer reading, Mr. Spence has been working on
18 that over the last number of weeks. We are committed to
19 continuing our summer reading program. We are grateful
20 that the PTA will be providing two books, instead of one,
21 for our elementary students, that way they do have
22 something, because we are concerned it's gonna be
23 difficult to get their hands on some of the -- the books
24 there.

25 Mr. Spence, can you tell us a little about the

1 work you're doing with our library meeting specialist,
2 please.

3 MR. SPENCE: Sure, Dave. Hey, everybody. How
4 are you?

5 MS. WATSON: Good, thanks.

6 MR. SPENCE: So on a -- I did have opportunity to
7 meet with the librarians at the high school, and also at
8 the middle school, and we connected with the Bethpage
9 public library.

10 As you can imagine, in the past, a lot of these
11 summer reading books were picked up at -- on site, you
12 know, so the kids were able to go down to the libraries
13 and grab a book and be on their way.

14 So we need to build our capacity with e-books.
15 And in consultation with the public library, we're
16 building up the numbers of e-books that she has readily
17 available for our kids to have access to, through Hoopla
18 and through Overdrive. Those are two of the apps that
19 kids are able to access -- access these things through
20 Bethpage public library.

21 So we're at -- we're at a good spot with that, on
22 an elementary level -- level, which Dave just mentioned.
23 The PTAs have been very generous and they're going to
24 provide the two books. You know, one of them is the
25 author's visit book. The author has a chance to -- an

1 author comes in every year and visits K-5. The PTA
2 purchases one of those books for the kids. And then,
3 there's a mandatory book that we expect the kids to read
4 at its third, fourth, and fifth grade level. So both of
5 those books are gonna be purchased by the PTAs, very
6 generously, and then we'll be able to put those -- package
7 those up to the kids so that they -- they can read those
8 over the summer.

9 So we're -- we're in a really good spot with --
10 with summer reading. The librarians have been great
11 across the board, and the public librarian, Lisa Dobra,
12 has been excellent as well, in building our capacity as
13 kids need -- need to get their hands on these things,
14 and that'll be done through e-books. So summer reading's
15 in -- in a good spot. Thanks, Dave.

16 MR. SCHNEIDER: Thank you, Mr. Spence.
17 Appreciate all your hard work there. I know he's, you
18 know, big challenge here, because we are also towing the
19 line of, Are we asking the parents to do too much? And I
20 know that I was able to meet with all of our PTA council
21 recently and asked the question of what you think, and I
22 will say, to their credit, 100 percent across the board,
23 believe that our, you know, strong summer reading program
24 should remain intact and so we're committed to doing that.

25 We wanted to let you know that our secondary

1 progress reports that are going to be slightly different,
2 where there's gonna be no grade listed, of course, but
3 based on our grading policy. And that will be available
4 tomorrow at 4:00 o'clock. The comments are really meant to
5 be two categories.

6 One is, the level of engagement, participation
7 that the students have provided. We know how difficult it
8 is for many families and students alike. And while, you
9 know, we'll never know their individual stories, we do
10 want to at least provide the feedback to the parents, in
11 case they aren't able to know every minute of their
12 child's time during the course of the day. I know I sure
13 don't have any idea what my kids are doing during the day
14 at the moment.

15 And then, the other one is a bit a reflection of
16 what type of work they are doing. What is the quality of
17 the work they're doing? So we have added a few new
18 comments this year that are supposed to be honed in on
19 those two categories to give parents a sense, and that
20 feedback loop, of what type of interaction with the school
21 that their children are having during these tough times.

22 AP exams have been a challenge, as we know. We
23 are -- we are not in charge of AP exams. We really have
24 nothing to do with it, other than to take all the hits
25 when things go badly. And unfortunately, as -- as --

1 happens when you make a huge new change. There were, you
2 know, a number of students. Now we have probably 900
3 overall exams that we'll be taking.

4 And as far as I have been told in a week and a
5 half, we only have so far eight students, but it is eight
6 very unhappy students and their parents, where they were
7 attempting to submit their exam responses, and for one of
8 any variety of reasons, including, you know, Wi-Fi issues
9 and our server on their end or, again, at home, the
10 response did not get submitted in time and it timed out.
11 And the response from the college board has simply been,
12 "Hey, don't worry. You can retake it in June," which is no
13 consolation, of course, especially to some of our students
14 who are really emotionally feeling the pressure.

15 So this week, though, it was late, late Sunday,
16 as a matter of fact, I just heard through the grapevine
17 that, you know, an e-mail had gone out to some people.
18 It's not -- the -- the -- the college board doesn't, like,
19 inform any school districts in advance, which is -- leads
20 to some of the frustrations. We find out when kids find
21 out. But I had heard through the grapevine, and had Mr.
22 Jantz and Mr. Tocco jump on it quickly. And they have made
23 a -- a concession where, if you're having issues
24 submitting, there is a way within a very short window of
25 time, at the conclusion of your exam, that you could copy

1 and paste your response and e-mail it to a -- a place so
2 that they can get your response in -- in place.

3 So far this week, I haven't heard of anybody from
4 Bethpage no longer being able to submit their test, which
5 is a good thing. Again, it's the 45-minute exam, not a --
6 not a 3-hour monster that they're accustomed to. Very
7 different and open book. So we're waiting to see what kind
8 of results come out of it. And for the most part, I just
9 hope that the results represent the hard work that our
10 kids have put in over the course of the year. It would --
11 it is a shame to lose opportunity to earn that credit and
12 see what it may lead to at the college level, so we're
13 proud that so many of our kids are taking that
14 opportunity.

15 And lastly, in the state of the district, summer
16 school is yet to really be determined. I will just note
17 that our secondary summer school is going to likely be
18 pared down somewhat dramatically, because of the lack of
19 regents exams needing to be taken. And that secondary
20 summer school is always trying to make sure that the
21 students receive credit for the course or prepare for the
22 regents that they didn't pass. So without the regents
23 being necessary, our partner, Plainview Old Bethpage, has
24 declined to partner this year. Seeing that, again, very,
25 very few students need it. They're not gonna participate.

1 So Mr. Spence is working on alternate plans for us to
2 determine exactly how many students we're talking about
3 that will need some of this remediation and opportunity
4 to earn their credit back, and there may be ways in which
5 we could do that properly, to serve those students well
6 and save the district a considerable sum up of money, so
7 we're working on that as well. So thanks, Mr. Spence, for
8 putting in that effort. Okay.

9 So that's my report to you and the public on what's
10 going on, currently, around our COVID-19 response. Anybody
11 have any questions on that before I move on to the budget?
12 Much appreciated.

13 And so then, tonight our other main item for
14 consideration is we need to adopt a budget. As we've been
15 working diligently, Mr. Harrington, through his office,
16 through all of his tremendous number of meetings and the
17 different departments, working with all of our building
18 administration, our directors, our -- our cabinet-level
19 people who are putting together these budgets, it's a very
20 complicated issue.

21 And has been stated in the past, we do have the
22 added burden this year of -- of a number of students who
23 have moved into the district, who require out-of-district
24 placements at considerable expense. And so our special
25 education obligations have gone up considerably in one

1 short year, to the tune of a million dollars, with the
2 out-of-district placement tuition, plus transportation
3 costs that are associated with it. That puts it, under
4 normal circumstances, a tremendous strain on the budget
5 here, but obviously, these times make it even more
6 difficult.

7 So after a lot of painstaking reviews and
8 decisions to be made, we have been able to get our budget
9 down under 2 percent, at 1.99 percent. It'll carry a -- a
10 tax levy of just over 2 percent, at 2.32. And I do want to
11 say, you know, that it is important, at this stage, to
12 understand that the Governor has not weighed in on any
13 decisions on the New York State aid, in terms of our revenue
14 changing from its current levels.

15 I think there are -- as we know, he has put in a
16 number of new rules in his budget that allow him to make
17 changes at -- in certain periodic reviews of the revenue
18 that come into the state of New York. So we do have some
19 serious concerns about what that might mean.

20 However, one benefit of waiting until later to
21 get those is that if we adopt the budget tonight and if it
22 is successful upon the budget vote, we do know that if
23 there are other means, if there are cuts and other means
24 of revenue do come forward, we're able to, then,
25 potentially spend what we need to, to maintain our

1 programs.

2 The difference, if we had to cut now, because we
3 don't have the revenue or we anticipate the revenue to be
4 gone, and revenue does come forward six months from now,
5 for example, we wouldn't be allowed to, then, move our
6 expenditure forward and then, in essence, keep our
7 programs intact.

8 So strategically, it isn't as bad a place as we
9 could be in, if the decision came down now. And as you
10 may recall, he did -- he has been quoted as saying --
11 stating publicly that it could be a reduction of up to 20
12 percent, which is a devastating number for any school
13 district. Okay.

14 So (Unintelligible) the budget-to-budget increase
15 of 1.99 percent. You just turn to the budget vote itself.
16 As we know, also, the budget vote is very different than
17 ever before. All registered voters have received a
18 postcard, prepared by the district, outlining the new
19 procedures for this year. All registered voters will
20 receive an absentee ballot in the mail. That is over
21 14,000 residents here in Bethpage. That mailing will be
22 at the post office and ready to be put out, beginning
23 between May 27th or 28th.

24 At that point, all voters can, with a return
25 stamped envelope --

1 MS. BECKER: Self-addressed.

2 MR. SCHNEIDER: -- self-addressed stamped
3 envelope, will be able to send in their vote for our
4 budget for our trustees and for the Bethpage Public
5 Library trustees all on the same ballot. All ballots that
6 are received here, by June 9th, will be counted, up to
7 5:00 p.m. At 5:00 p.m., we will stop receiving any
8 ballots and we will begin counting.

9 District will make drop-off available from June
10 1st through June 9th, here at the administration building,
11 each weekday, from 9:00 to 3:00, with the exception of
12 June 9th, which will remain open until 5:00. And again,
13 once again, we'll start counting at 5:00 p.m.

14 Depending on the quantity of ballots that we have
15 to count, we'll be working out of Bethpage High School, in
16 either the gymnasium or the teachers' cafeteria. Again,
17 dependent on how many ballots we have to work with and how
18 many people, then, we have to utilize in order to get the
19 count done. That count will also be available to the
20 public to see, I believe. Correct, Laura? That
21 (Unintelligible) publicly available as well, correct,
22 video?

23 MS. GRANELLI: Yes.

24 MR. SCHNEIDER: Good. Terrific. Thank you very
25 much. So that's where we are with the budget and the

1 budget vote. Do -- do I have any questions on that?

2 Great. Seeing that there are no questions from the Board,
3 are there any other question, on any of the topics, from
4 the Board that you'd like to ask before we move on to the
5 agenda items? Inclusive of the agenda itself, do you have
6 any questions on the agenda? Good. We have a bit of a
7 lengthy agenda. Seeing that there are no questions,
8 moving on to the agenda.

9 You're -- you've received a copy of the proposed
10 agenda. It's in your Board packet. Again, if anybody had
11 any questions, please indicate at this time. The Board
12 has indicated there are no questions. So at this time,
13 I'll move to the agenda. And we'll start with you, Mr.
14 Kelly.

15 MR. KELLY: Okay. I'd like a motion to accept
16 the April 29 -- April 2020 treasurer's report.

17 MS. WATSON: Move.

18 MR. KELLY: Move by Sandy.

19 MS. ISRAELTON: Second.

20 MR. KELLY: Second by Anna. All in favor?
21 Opposed? Abstentions? Motion carries 7-0. I'd like a
22 motion to accept the warrant report for 2020.

23 MS. WATSON: Move.

24 MS. ISRAELTON: Move.

25 MR. KELLY: Move by Sandy. Second by Anna. All

1 in favor?

2 MS. ISRAELTON: Aye.

3 MR. KELLY: Opposed? Abstentions? Motion
4 carries 7-0. At this point, I'll turn it over to the
5 Superintendent for his recommendations.

6 MR. SCHNEIDER: Thank you very much.
7 Superintendent recommends that the Board of Education
8 approve the following personnel actions.

9 MS. ISRAELTON: Move.

10 MS. WATSON: Second.

11 MR. KELLY: Move by -- move by Anna. Seconded by
12 Sandy. All in favor?

13 MS. ISRAELTON: Aye.

14 MR. KELLY: Abstentions? Motion Carries 7-0.

15 MR. SCHNEIDER: Be it resolved that the Board of
16 Education hereby designates all unaffiliated school
17 district hourly employees upon the approval of the
18 Superintendent for HR District Clerk to serve as elections
19 inspectors.

20 MS. ISRAELTON: Move.

21 MR. KELLY: Move by Anna. Second by James. All
22 in favor?

23 MS. ISRAELTON: Aye.

24 MR. KELLY: Opposed? Abstentions? Motion
25 Carries 7-0.

1 MR. SCHNEIDER: Superintendent recommends that
2 the Board of Education approve the management confidential
3 and non-affiliated employee salary schedule and terms and
4 conditions, as --

5 MS. ISRAELTON: Move.

6 MR. KELLY: Move by Anna. Seconded by James.
7 All in favor?

8 MS. ISRAELTON: Aye.

9 MR. KELLY: (Unintelligible.) Abstentions?
10 Motion Carries 7-0.

11 MR. SCHNEIDER: Superintendent recommends the
12 Board of Education approve the tenure recommendations for
13 the following personnel.

14 MS. WATSON: Move.

15 MR. KELLY: Move by James. Seconded by Sandy.
16 All in favor?

17 MS. ISRAELTON: Aye.

18 MR. KELLY: Opposed? Abstentions? Motion
19 Carries 7-0.

20 MS. BECKER: We have a correction on the next one .

21 MR. SCHNEIDER: You have a correction on the next
22 one?

23 MS. BECKER: Yeah, the (Unintelligible) --

24 MR. SCHNEIDER: Okay.

25 MS. BECKER: The budget hearing date should be

1 Thursday, May 28th, instead of May 26th.

2 MR. SCHNEIDER: Okay. Thursday -- we have a
3 correction on this -- under "being resolved." Board of
4 Education shall set Thursday, May 28th, as a date for
5 the --

6 MS. BECKER: Budget hearing.

7 MR. SCHNEIDER: -- budget hearing.

8 MS. BECKER: The second --

9 MS. WATSON: Move.

10 MS. BECKER: Okay.

11 MR. SCHNEIDER: I'll say (Unintelligible) again.

12 Whereas, on January 30th, WHO has a COVID outbreak,
13 (Unintelligible) of emergency. The United States
14 Secretary of Health and Human Services declared --

15 MS. WATSON: Moved as written.

16 MR. SCHNEIDER: Thank you.

17 MR. KELLY: Moved by Sandy.

18 MS. ISRAELTON: Second.

19 MR. KELLY: Second by Anna. All in favor?

20 MS. ISRAELTON: Aye.

21 MR. KELLY: Opposed? Abstentions? Motion
22 carries /-0.

23 MR. SCHNEIDER: Superintendent recommends the
24 Board of Education adopted a budget in the amount of
25 89,079,639 for the 20/21 school year.

1 MR. KELLY: Move by James.

2 MS. ISRAELTON: Second.

3 MR. KELLY: Second by Anna. All in favor?

4 MS. ISRAELTON: Aye.

5 MR. KELLY: Opposed? Abstentions? Motion
6 carries 7-0.

7 MR. SCHNEIDER: Whereas, (Unintelligible) 1716
8 requires Board of Education in the Bethpage Union Free
9 School District to prepare a property tax report card and
10 append a copy of such to the district's proposed budget
11 for the 20/21 school year.

12 MR. KELLY: Got a motion by James.

13 MS. ISRAELTON: Second.

14 MR. KELLY: Second by Anna. All in favor?

15 MS. ISRAELTON: Aye.

16 MR. KELLY: Opposed? Abstentions? Motion
17 carries 7-0.

18 MR. SCHNEIDER: Whereas, Nassau-Suffolk School
19 Board Association has submitted its proposed 20/21 budget
20 and proposed 20/21 slate of officers and members of the
21 executive committee for the approval of its member boards.

22 MR. KELLY: I got a motion by James.

23 MR. BECKER: Oh, we have two of them. You have
24 two.

25 MR. SCHNEIDER: Oh, have to do --

1 MR. BECKER: You have to do first the budget. Do
2 you approve or not approve, and then the slate of officers
3 (Unintelligible) --

4 MR. SCHNEIDER: So on the first is it on -- do
5 you approve or not on the budget?

6 MR. KELLY: Okay. I got a motion by James on the
7 budget.

8 MR. SCHNEIDER: Uh-huh.

9 MS. ISRAELTON: Second.

10 MR. KELLY: Second by Anna on the budget. All in
11 favor?

12 MS. ISRAELTON: Aye.

13 MR. KELLY: Opposed? Abstentions? Motion
14 carries 7-0.

15 MR. SCHNEIDER: And -- and then on the slate of
16 officers, the numbers of the executive committee, please,
17 Mike.

18 MR. KELLY: I -- again, I got a motion by James.

19 MS. ISRAELTON: Second.

20 MR. KELLY: Second by Anna. All in favor?

21 MS. ISRAELTON: Aye.

22 MR. KELLY: Opposed? Abstentions? Motion
23 carries 7-0.

24 MR. SCHNEIDER: Whereas the Board of Education of
25 Bethpage Union Free School District enter into agree --

1 agreement with Del Oro School, Inc., dated May 23rd

2 (Unintelligible) --

3 MS. ISRAELTON: Moved as written.

4 MR. SCHNEIDER: Thank you.

5 MR. KELLY: Moved by Anna. Seconded by James.

6 All in favor?

7 MS. ISRAELTON: Aye.

8 MS. WATSON: Aye.

9 MR. KELLY: Abstentions? Motion carries 7-0.

10 MR. SCHNEIDER: Whereas, Board of Education in
11 the Bethpage Union Free School District awarded a contract
12 to Hampton Jitney.

13 MS. WATSON: Move.

14 MR. KELLY: Move by Sandy. Seconded by James.

15 All in favor?

16 MS. ISRAELTON: Aye.

17 MR. KELLY: Opposed? Abstentions? Motion
18 carries 7-0.

19 MR. SCHNEIDER: Superintendent recommends the
20 Board of Education approve the creation of a Category B
21 annual scholarship in the amount of \$1,021 to be known as
22 the Stella Lena Scholarship, Frank (Unintelligible) --

23 MS. WATSON: Move.

24 MR. SCHNEIDER: -- family.

25 MR. KELLY: Move by Marie. Seconded by Sandy.

1 All in favor?

2 MS. ISRAELTON: Aye.

3 MR. KELLY: Opposed? Abstention? Motion carries
4 /-0.

5 MR. SCHNEIDER: And we are tremendously grateful
6 to the Gavola family for this wonderful scholarship.

7 Superintendent recommends that the Board of
8 Education approve an amendment to the Category B annual
9 scholarship known as Thomas Quinn Memorial Scholarship.

10 MS. ISRAELTON: Move.

11 MR. KELLY: Move by Anna. Seconded by James.

12 All in favor?

13 MS. ISRAELTON: Aye.

14 MS. WATSON: Aye.

15 MR. KELLY: Abstentions? Motion carries /-0.

16 MR. SCHNEIDER: We are also grateful to the Quinn
17 family.

18 Superintendent recommends the Board of Education
19 be -- be (Unintelligible) approve the requested budget
20 transfer.

21 MS. WATSON: Move.

22 MR. KELLY: Move by Sandy.

23 MS. ISRAELTON: Second.

24 MR. KELLY: Second by James. All in favor?

25 MS. ISRAELTON: Aye.

1 MR. KELLY: Opposed? Abstentions? Motion
2 carries 7-0.

3 MR. SCHNEIDER: Superintendent recommends the
4 Board of Education exercise the option to extend, pursuant
5 to the bid, for athletic and custom uniforms -- custodial
6 (Unintelligible) --

7 MS. WATSON: Move. Move.

8 MR. KELLY: Move by -- move by Sandy.

9 MS. SWIERKOWSKI: Second.

10 MR. KELLY: Second by Marie. All in favor?

11 MS. ISRAELTON: Aye.

12 MR. KELLY: Opposed? Abstentions? Motion
13 carries 7-0.

14 MR. SCHNEIDER: Superintendent recommends the
15 Board of Education approve the expenditure of 361,591 for
16 the 20/21 school year, of which three thou -- three
17 hundred and thirty four thousand six (Unintelligible)
18 Nassau County schools.

19 MR. KELLY: I have a motion by James. Seconded
20 by Marie. All in favor?

21 MS. ISRAELTON: Aye.

22 MR. KELLY: Opposed? Abstentions? Motion
23 carries 7-0.

24 MR. SCHNEIDER: Superintendent recommends Board
25 of Education approve the renewal of the four three -- B

1 service agreement between Bethpage and Omni.

2 MS. ISRAELTON: Move.

3 MS. WATSON: Move.

4 MR. KELLY: Move by Marie. Seconded by Sandy.

5 All in favor?

6 MS. ISREALTON: Aye.

7 MR. KELLY: Opposed? Abstentions? Motion
8 carries 7-0.

9 MR. SCHNEIDER: Superintendent recommends the
10 Board of Education approve to extend the long-term
11 disability insurance with the Hartford Life Insurance
12 Company.

13 MS. WATSON: Move.

14 MR. KELLY: Move by Sandy.

15 MS. SWIERKOWSKI: Second.

16 MR. KELLY: Second -- second by Marie. All in
17 favor?

18 MS. ISRAELTON: Aye.

19 MR. KELLY: Opposed? Abstentions? Motion
20 carries 7-0.

21 MR. SCHNEIDER: Superintendent recommends the
22 Board of Education approve to extend the short-term
23 disability insurance for non-instructional employees with
24 Mutual of Omaha.

25 MS. WATSON: Move.

1 MR. KELLY: Move by Sandy. Seconded by James.
2 All in favor?

3 MS. ISRAELTON: Aye.

4 MR. KELLY: Opposed? Abstentions? Motion
5 carries 7-0.

6 MR. SCHNEIDER: Superintendent recommends the
7 Board of Education approve the 20/21 agreement between
8 Textbook Central and Bethpage.

9 MS. SWIERKOWSKI: Move.

10 MR. KELLY: Move by Marie. Seconded by James.
11 All in favor? Opposed? Abstentions? Motion carries 7-0.

12 MR. SCHNEIDER: Be it resolved that the Board --
13 the Board's April 28th, 2020, resolution regarding the
14 amendment and renewal of agreement between Educational Bus
15 Transportation shall be deemed ratified, nunc pro tunc, to
16 reflect that each agreement is extended for additional
17 one-year period.

18 MS. WATSON: Move.

19 MR. KELLY: Move by -- move by James. Seconded
20 by Sandy. All in favor?

21 MS. ISRAELTON: Aye.

22 MS. WATSON: Aye.

23 MR. KELLY: Abstentions? Motion carries 7-0.

24 MR. SCHNEIDER: Superintendent recommends the
25 Board of Education (Unintelligible) equipment obsolete and

1 of no value or use to the school district.

2 MS. WATSON: Move.

3 MR. KELLY: Move by Sandy. Seconded by James.

4 All in favor?

5 MS. ISRAELTON: Aye.

6 MR. KELLY: Opposed? Abstentions? Motion
7 carries 7-0.

8 MR. SCHNIDER: Be it resolved, that pursuant to
9 Civil Service Law 75, Board of --

10 MS. ISRAELTON: Move.

11 MR. SCHNEIDER: Thank you.

12 MR. KELLY: Move by Anna. Seconded by James.

13 All in favor?

14 MS. ISRAELTON: Aye.

15 MR. KELLY: Opposed? Abstentions? Motion
16 carries 7-0.

17 MR. SCHNEIDER: This is our grading policy
18 suspension. Whereas, the Bethpage Union Free School
19 District --

20 MS. ISRAELTON: Move as written.

21 MR. SCHNEIDER: Thank you.

22 MR. KELLY: Move -- move by Anna. Second by
23 James.

24 MS. WATSON: I'll second. Okay.

25 MR. KELLY: James. All in favor?

1 MS. ISRAELTON: Aye.

2 MR. KELLY: Opposed? Abstentions? Motion
3 carries 7-0.

4 MR. SCHNEIDER: Whereas, pursuant to executive
5 orders issued by the Governor of New York --

6 MS. ISRAELTON: Second.

7 MR. KELLY: Move by Anna. Second by James. All
8 in favor?

9 MS. ISRAELTON: Aye.

10 MR. KELLY: Opposed? Abstentions? Motion
11 carries 7-0.

12 MR. SCHNEIDER: Superintendent recommends the
13 Board of Education approve the creation of Category B
14 annual scholarship, in the amount of \$1,000, to be known
15 as the Alex Juravlea (Unintelligible) Scholarship donated
16 by IntraLogic Solutions.

17 MS. SWIERKOWSKI: Move.

18 MR. KELLY: Move by -- who -- who is that?

19 MS. WATSON: Marie.

20 MS. SWIERKOWSKI: Marie.

21 MR. KELLY: That's why. My screen --

22 MS. WATSON: 1 -- 1 second.

23 MR. KELLY: My screen moved again. Moved by
24 Marie. Seconded by Sandy. All in favor?

25 MS. ISRAELTON: Aye.

1 MR. KELLY: Opposed? Abstentions? Motion
2 carries /-0.

3 MR. SCHNEIDER: And we're grateful for our
4 donation here by IntraLogic, who is one of our security
5 partners for that scholarship.

6 Superintendent recommends that the Board of
7 Education approve the creation of three Category B annual
8 scholarships, in the amount of \$100, to be known as the
9 Robert D. Pat -- Parton Memorial Scholarship, donated by
10 Sharon Parton.

11 MS. SWIERKOWSKI: Move.

12 MS. WATSON: Move.

13 MR. KELLY: Move by Marie. Seconded by Sandy.
14 All in favor?

15 MS. ISRAELTON: Aye.

16 MR. KELLY: Opposed? Abstentions? Motion
17 carries /-0.

18 MR. SCHCEIDER: And we are grateful to Sharon
19 Parton, a recent graduate, who is doing well for herself
20 and felt it important to provide some support recently to
21 our graduating seniors, so thank you to her.

22 Superintendent recommends the Board of Education
23 approve an amendment to the Category A annual scholarship
24 known as the Peter A. Syracuse Memorial Scholarship.

25 MS. WATSON: Move.

1 MR. KELLY: Move by Sandy.

2 MS. SWIERKOWSKI: Second.

3 MR. KELLY: By -- seconded by Marie. All in
4 favor? Opposed? Abstentions? Motion carries 7-0.

5 MR. SCHNEIDER: Superintendent recommends the
6 Board of Education approve an amendment to the Category B
7 annual scholarship, known as the Ryan T. Coufield Memorial
8 Scholarship.

9 MS. WATSON: Move.

10 MS. ISRAELTON: Move.

11 MR. KELLY: Move by Sandy. Second by Anna. All
12 in favor?

13 MS. ISRAELTON: Aye.

14 MR. KELLY: Opposed? Abstentions? Motion
15 carries 7-0.

16 MR. SCHNEIDER: Superintendent recommends the
17 Board of Education approve the projected expenditure of
18 \$440,664 to maintain insurance policies in New York school
19 and nicer.

20 MS. WATSON: Move.

21 MR. KELLY: Move by Sandy.

22 MS. ISRAELTON: Second.

23 MR. KELLY: Second by Anna. All in favor?

24 MS. ISRAELTON: Aye.

25 MR. KELLY: Opposed? Abstentions? Motion

1 carries /-0.

2 MR. SCHNEIDER: Superintendent recommends the
3 Board of Education increase the voter approved 19/20
4 school year budget appropriation in the amount of 14,000
5 to allow for special ed equipment for the sensory gym.

6 MS. WATSON: Move.

7 MR. KELLY: Move by Sandy.

8 MS. SWIERKOWSKI: Second.

9 MR. KELLY: Second by Marie. All in favor?

10 MS. ISRAELTON: Aye.

11 MR. KELLY: Opposed? Abstentions? Motion
12 carries /-0.

13 MR. SCHNEIDER: Superintendent recommends the
14 Board of Education approve the following health services
15 agreement for the 19/20 school year.

16 MS. SWIERKOWSKI: Move.

17 MR. KELLY: Move by Marie. Second by?

18 MS. ISRAELTON: Anna.

19 MR. SCHNEIDER: Anna.

20 MR. KELLY: Anna. All in favor?

21 MS. ISRAELTON: Aye.

22 MR. KELLY: Opposed? Abstentions? Motion
23 carries /-0.

24 MR. SCHNEIDER: Yay. Thank you very much.

25 Twenty (Unintelligible) pages this -- this month, so thank

1 you. At this point, please note that the Board will be
2 voting on a motion to go into executive session. After
3 the Board exits executive session, the meeting shall be
4 adjourned. The Board does not plan on taking on any
5 additional resolutions or engaging in further public
6 discussion one exec -- once executive session has been
7 concluded.

8 MS. GRANELLI: David.

9 MR. SCHNEIDER: Yes.

10 MS. GRANELLI: There may be one resolution after
11 executive is concluded, so I just want to announce that to
12 the public.

13 MR. SCHNEIDER: Thank you. Superintendent
14 recommends that the Board of Education enter into
15 executive session to discuss -- Laura.

16 MS. GRANELLI: Litigation of the student with
17 disability and the employment, financial or credit history
18 of a specific corporation.

19 MR. SCHNEIDER: Thank you very much.

20 MR. KELLY: I got a motion by James. Second?

21 MS. ISRAELTON: Anna.

22 MR. KELLY: Second by Anna. All in favor?

23 MS. ISRAELTON: Aye.

24 MR. KELLY: Opposed. Abstentions? We're going
25 into executive session. Thank you.

1 MR. SCHNEIDER: Thank you, everybody. Appreciate
2 it. Again, if you have any questions, in the public,
3 don't hesitate to e-mail me at dschneider.bethpage --
4 @bethpage.ws. Thank you very much, and we will stop our
5 recording.

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CERTIFICATE OF TRANSCRIBER

I, Krisha Alatorre, certify that the
foregoing transcript was prepared using the required
electronic equipment and is a true and accurate
record of the recordings.

Signature *Krisha Alatorre*

Date: June 2, 2020



Tuesday, May 19, 2020
Regular Meeting - Bethpage Union Free School District

Due to COVID-19 Pandemic, Meeting will be Live-streamed on our District Website at 7:30PM
REVISED 5/19/20

1. PLEDGE OF ALLEGIANCE

2. PRESENTATIONS

3. ACCEPTANCE OF TREASURER'S REPORT

Subject **A. *Recommend that the Board accept the Treasurer's Report for April, 2020 - Jennifer Mussaw, District Treasurer**

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 3. ACCEPTANCE OF TREASURER'S REPORT

Access Public

Type Action

Recommended Action MOTION BY: SW
 SECONDED BY: AI 7-0

4. ACCEPTANCE OF WARRANT

Subject **A. Recommend that the Board accept the Warrant for April, 2020 - Emkay Consulting, LLC. Claims Auditor**

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 4. ACCEPTANCE OF WARRANT

Access Public

Type Action

Recommended Action MOTION BY: SW
 SECONDED BY: AI 7-0

5. 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

6. SUPERINTENDENT'S RECOMMENDATIONS

Subject **A. PERSONNEL**

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

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

ABOLISHMENT OF POSITION

POSITION	EFFECTIVE DATE
1 FTE Technology	6/30/20

TERMINATION OF POSITION

NAME	POSITION	EFFECTIVE DATE
Daniel Zabell	Technology	6/30/20

RESIGNATIONS/RETIREMENTS CERTIFIED PERSONNEL

NAME	POSITION	NOTES	EFFECTIVE DATE
Jeanine Ceccoli	.6 Speech Pathologish .4 Elementary Chairperson	Resignation	6/30/20

RESIGNATIONS/TERMINATIONS NON-CERTIFIED PERSONNEL

NAME	POSITION	NOTES	EFFECTIVE DATE
Corey Platt	Audio-Visual Helper - PT	Resignation	Ratify 4/15/20 End of Day

BAO APPOINTMENT

NAME	POSITION	TENURE AREA	SALARY	EFFECTIVE DATE	CERTIFICATIONS
Jeanine Ceccoli	Director of Special Education	Director of Special Education	\$153,838 Step 1 of the 2020-2021 BAO Salary Schedule	^^7/1/20- 6/30/24	Professional: SBL, SDL Permanent: Speech & Hearing Handicapped

^^The probationary period expiration date(s) set forth above are/is conditional and subject to extension in accordance with law. These probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

PPS SUMMER SCHOOL PROGRAM - ESY EFFECTIVE SUMMER OF 2020

NAME	POSITION	SALARY
Eric Kay	Principal	\$10,711.05
Jamie Moscola	Principal	\$10,711.05
Stephanie Ambrosino	Special Education	\$8,029.48
Ryan Catterson	Special Education	\$8,029.48
Amanda D'Amico	Special Education	\$8,029.48
Zachary Levy	Special Education	\$8,029.48
Alexandria Olsen	Special Education	\$8,029.48
Loriana Sforza	Special Education	\$8,029.48
Dayna Vollmuth	Special Education	\$8,029.48
Michael Posch	Physical Education	\$8,029.48 - 6 Weeks, \$44.61/hr.
Tricia Bestany	Reg. Prof. Nurse PT	\$200.00/day
Joeline Colleluoi	Reg. Prof. Nurse PT	\$200.00/day

FMLA/CRLA

NAME	POSITION	EFFECTIVE DATE	NOT TO EXCEED 12 WEEKS
Kathryn Oak	LOTE Teacher	FMLA Inclusive of CRL 9/1/20 through the 1st Semester of the 20/21 SY	-
Gia Sonnenfeld	Art Teacher	FMLA Inclusive of CRL 7/24/20 through the 20/21 SY	-

CORRECTIONS

NAME	CORRECTION	EFFECTIVE DATE
Teresa Sagarese	Correction to Board Action of 10/29/19, Effective date of FMLA is 4/1/20	10/29/19
Kerry Wessinger	Correction to Board Action of 12/17/19, Effective date of FMLA/CRL is 4/9/20	12/17/19

PROFESSIONAL DEVELOPMENT ACADEMY: The Superintendent recommends that the Board of Education approve **Megan Rocco** and **Daniella Flaim** for Professional Development Academy for the 2019-2020 school year; compensation as per BCT Contract.

MOTION BY: AI

SECONDED BY: SW 7-0

Subject**B. *BOARD OF REGISTRATION**

Meeting

May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category

6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

BE IT RESOLVED that the Board of Education hereby designates all unaffiliated school district hourly employees, upon the approval of the Assistant Superintendent for Human Resources and District Clerk, to serve as Election Inspectors for the processing of the June 9, 2020 School District Budget Vote and Election. No additional compensation will be provided as compensation therefor shall be deemed subsumed within the existing compensation that is being provided to such individuals.

1. Board of Registration

**Ellen LoPresti
Corinne McKeown
Ann White**

MOTION BY: AI

SECONDED BY: JM 7-0

1. Junta de Registro

**Ellen LoPresti
Corinne McKeown
Ann White**

SE RESUELVE que la Junta de Educación por la presente designa a todos los empleados horarios no afiliados del distrito escolar, con la aprobación del Superintendente Asistente de Recursos Humanos y el Secretario del Distrito, para que sirvan como Inspectores Electorales para el procesamiento de la Votación Presupuestaria del Distrito Escolar del 9 de junio de 2020 y Elección. No se proporcionará ninguna compensación adicional, ya que la compensación se considerará subsumida dentro de la compensación existente que se proporciona a dichas personas.

MOVIMIENTO DE: AI

SECUNDADO POR: JM 7-0

Subject C. MANAGEMENT CONFIDENTIAL AND OTHER NON-AFFILIATED EMPLOYEES SALARY SCHEDULE

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

MANAGEMENT CONFIDENTIAL AND OTHER NON-AFFILIATED EMPLOYEES SALARY

SCHEDULE: The Superintendent recommends that the Board of Education approve the Management Confidential and Non-Affiliated Employee Salary Schedule and Terms and Conditions, as submitted, effective July 1, 2020 for the 2020-2021 school year for the following staff members:

Peter Cavassa	NYS Director of Facilities
Glenn Holm	Supervisor of School Facilities And Operations
Jennifer Mussaw	District Treasurer
Stacey Popkin	District Supervisor of Transportation
Christine Hoffmann	Junior Accountant

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

Note: A copy of the salary schedule is available in the Human Resources Office.

MOTION BY: AI

SECONDED BY: JM 7-0

Subject D. TENURE RECOMMENDATIONS

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

TENURE RECOMMENDATIONS: The Superintendent recommends that the Board of Education approve the tenure recommendations for the following Personnel in the tenure area with the effective dates as noted:

Dayna Vollmuth	Students w/Disabilities	8/31/20
Alyssa Kildare	Health/Physical Education	8/31/20
Margaret Meehan	Elementary	8/31/20
Allison Schmidt	Elementary	8/31/20
Denise Moerler	Teaching Assistant	8/31/20

MOTION BY: JM

SECONDED BY: SW 7-0

Subject E. ANNUAL MEETING

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

ANNUAL MEETING:

WHEREAS on January 30, 2020, the World Health Organization designated the COVID-19 outbreak a public health emergency of international concern ("Pandemic"), on January 31, 2020, the United States Secretary of Health and Human Services declared a nation-wide public health emergency for COVID-19, and on March 13, 2020, President Trump issued a proclamation declaring a national emergency concerning the COVID-19 outbreak; and

WHEREAS, on March 7, 2020, Governor Cuomo declared a state disaster emergency in New York for COVID-19 pursuant to Executive Order 202; and

WHEREAS, on May 1, 2020, Governor Cuomo issued Executive Order 202.26, governing the annual election and budget vote for all school districts and public libraries in the State of New York for the 2020-2021 school year, and requiring such elections and budget votes to be held remotely, by absentee ballot only, on June 9, 2020 ("2020-2021 Budget Vote and Election"); and

WHEREAS, such Executive Order 202.26 affected other election and/or budget vote requirements including, without limitation, those related to mailings and publications, report card timeline obligations, absentee ballot procedures, and nominating petitions;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby temporarily suspends all relevant District policies to the extent deemed reasonable and necessary to allow the District to effectuate the provisions of Executive Order 202.26 and promote the health and safety of its community and staff, as it conducts the annual election and budget vote during this Pandemic, and

BE IT FURTHER RESOLVED, that the Board's prior resolutions regarding the 2020-2021 Budget Vote and Election shall be deemed ratified, nunc pro tunc, to be in compliance with the provisions of Executive Order 202.26 and to be reflective of the following:

- The Board of Education shall set Tuesday, May 19, 2020, as the date on which it will consider the adoption of the 2020-2021 School Budget for submission to the District voters, and the Real Property Tax Report Card;
- The Board of Education shall set the date of the Budget Hearing for Thursday, May 28, 2020 at 800PM, to be held virtually, and accessible for viewing via google meet on our District website; www.bethpagecommunity.com
- The Board of Education shall confirm the date of the Annual Meeting 2020-2021 Budget Vote and Election to be Tuesday, June 9, 2020, to be held virtually and in accordance with Executive Order 202.26;
- Due to health and safety concerns there shall be no dates set for the Board of Registration to meet for the purpose of registering voters, however, voters may register to vote by mail with the County Board of Elections, or by filing an online application with the Department of Motor Vehicles at <https://dmv.ny.gov/more-info/electronic-voter-registration-application>; and
- The Board of Education shall appoint Ellen LoPresti as Chairperson of the Annual Meeting 2020-2021 Budget Vote and Election instead of George Moerler.

MOTION BY: SW

SECONDED BY: AI 7-0

CONSIDERANDO que el 30 de enero de 2020, la Organización Mundial de la Salud designó el brote de COVID-19 como una emergencia de salud pública de preocupación internacional ("Pandemia"), el 31 de enero de 2020, el Secretario de Salud y Servicios Humanos de los Estados Unidos declaró un nivel de emergencia nacional de salud pública para COVID-19, y el 13 de marzo de 2020, el presidente Trump emitió una proclamación declarando una emergencia nacional con respecto al brote de COVID-19; y

CONSIDERANDO que, el 7 de marzo de 2020, el Gobernador Cuomo declaró un desastre de emergencia estatal de Nueva York de COVID-19 en conformidad con la Orden Ejecutiva 202; y

POR CUANTO, el 1 de mayo de 2020, el Gobernador Cuomo emitió la Orden Ejecutiva 202.26, que gobierna las elecciones anuales y el voto presupuestario para todos los distritos escolares y bibliotecas públicas en el Estado de Nueva York para el año escolar 2020-2021, y que requiere tales elecciones y votos presupuestarios se lleven a cabo de forma remota, solo por votación en ausencia, para el 9 de junio de 2020 ("Voto y elección de presupuesto 2020-2021"); y

POR CUANTO, tal Orden Ejecutiva 202.26 afectó otros requisitos de votación de elección y / o presupuesto, incluidos, entre otros, los relacionados con correos y publicaciones, obligaciones de cronología de boletas de calificaciones, procedimientos de votación en ausencia y peticiones de nominación;

AHORA POR LO TANTO, SE RESUELVE, que la Junta de Educación por el presente suspende temporalmente todas las políticas relevantes del Distrito en la medida en que se consideren razonables y necesarias para permitir que el Distrito aplique las disposiciones de la Orden Ejecutiva 202.26 y promueva la salud y seguridad de su comunidad y empleados, mientras conduce las elecciones anuales y el voto presupuestario durante esta pandemia, y

SE RESUELVE ADEMÁS, que las resoluciones anteriores de la Junta con respecto al Voto y Elección del Presupuesto 2020-2021 se considerarán ratificadas, nunc pro tunc, para cumplir con las disposiciones de la Orden Ejecutiva 202.26 y para reflejar lo siguiente:

- La Junta de Educación establecerá el martes 19 de mayo de 2020, como la fecha en la que considerará la adopción del Presupuesto escolar del año 2020-2021 para su presentación a los votantes del Distrito, y la Tarjeta de informe de impuestos de inmueble;
- La Junta de Educación fijará la fecha de la Audiencia de Presupuesto para jueves el 28 de mayo de 2020 a las 8:00 p.m., que se presentará virtualmente y estará accesible para su visualización a través de Google Meet en el sitio web del distrito de www.bethpagecommunity.com;
- La Junta de Educación confirmará que la fecha de la Elección y Voto Presupuestario de la Reunión Anual 2020-2021 será martes el 9 de junio de 2020, que se realizará virtualmente y de acuerdo con la Orden Ejecutiva 202.26;
- Debido a preocupaciones de salud y seguridad, no habrá fechas establecidas para que la Junta de Registro se reúna con el propósito de registrar votantes, sin embargo, los votantes pueden registrarse para votar por correo con la Junta de Elecciones del Condado, o presentando una solicitud en línea con el Departamento de Vehículos Motorizados en <https://dmv.ny.gov/more-info/electronic-voter-registration-application>; y
- La Junta de Educación designará Ellen LoPresti como Presidente de la Reunión Anual 2020-2021 Presupuesto Voto y Elección en lugar de George Moerler.

MOVIMIENTO POR: SW

SECUNDADO POR: AI 7-0

Subject F. ADOPT 2020-2021 SCHOOL BUDGET

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

ADOPT 2020-2021 SCHOOL BUDGET: The Superintendent recommends that the Board of Education adopt a budget in the amount of \$89,079,639 for the 2020-2021 school year, said budget to be presented to the community at the Annual Meeting which, pursuant to Executive Order 202.26, will be held remotely, by absentee ballot, on Tuesday, June 9, 2020, and whereby all ballots must be received in the District Clerk's Office by 5PM on June 9, 2020, in order to be counted.

MOTION BY: JM

SECONDED BY: AI 7-0

ADOPTAR EL PRESUPUESTO ESCOLAR 2020-2021: El Superintendente recomienda que la Junta de Educación adopte un presupuesto de \$ 89,079,639 para el año escolar 2020-2021, dicho presupuesto se presentará a la comunidad en la Reunión Anual que, de conformidad con la Orden Ejecutiva 202.26 , se llevará a cabo de forma remota, por boleta en ausencia, el martes 9 de junio de 2020, y mediante el cual todas las boletas se tienen que recibir en la Oficina del Secretario del Distrito antes de las 5 p.m. el 9 de junio de 2020, para ser válidas.

MOVIMIENTO POR: JM

SECUNDADO POR: AI 7-0

Subject G. *ADOPT 2020-2021 SCHOOL PROPERTY TAX REPORT CARD

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

ADOPT 2020-2021 SCHOOL PROPERTY TAX REPORT CARD:

WHEREAS, Education Law § 1716(7) requires the Board of Education of the Bethpage Union Free School District to prepare a property tax report card ("PTRC") and append a copy of such PTRC to the District's proposed budget for the 2020-2021 school year.

WHEREAS, Education Law § 1716(7) requires the property tax report card to be submitted to the New York State Education Department ("NYSED") in the manner prescribed by NYSED and provide NYSED with a copy of such PTRC by the end of the business day following approval by the Board of Education; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby adopts the School Property Tax Report Card for the 2020-2021 school year as set forth on the form prescribed by the New York State Education Department; and

BE IT FURTHER RESOLVED THAT, the District's Assistant Superintendent for Business shall be authorized to submit the District's PTRC on the Board's behalf.

MOTION BY: JM

SECONDED BY: AI 7-0

Subject H. 2020-2021 N-SSBA BUDGET AND 2020-2021 N-SSBA SLATE OF OFFICERS AND EXECUTIVE COMMITTEE MEMBERS

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

2020-2021 N-SSBA BUDGET AND 2020-2021 N-SSBA SLATE OF OFFICERS AND EXECUTIVE COMMITTEE MEMBERS:

WHEREAS, Nassau-Suffolk School Boards Association has submitted its proposed 2020-2021 Budget and proposed 2020-2021 Slate of Officers and Members of the Executive Committee, for the approval of its member boards, the Bethpage Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed Budget for the 2020-2021 school year (as accepted by N-SSBA's Executive Committee) be, and hereby is approved.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed 2020-2021 Slate of Officers and Members of the Executive Committee (as presented by N-SSBA's Nominating Committee) be, and hereby is approved.

MOTION BY: JM

SECONDED BY: AI 7-0

Subject I. DRIVERS EDUCATION EXTENSION OF BID #001-1819

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

DRIVERS EDUCATION EXTENSION OF BID #001-1819: WHEREAS, the Board of Education of the Bethpage Union Free School District entered into an agreement with Bell Auto School. Inc. dated May 23, 2018 for behind-the-wheel driver education instructional services for the 2018-2019 school year (the "Agreement") at a rate of \$299 per student, per session; and

WHEREAS, the Agreement provides the District with the authority to extend the Agreement for up to two (2) additional one (1) year periods; and

WHEREAS, the Agreement was previously renewed for one (1) additional one (1) year period for the 2019-2020 school year at the rate set forth in May 23, 2018 Agreement, in accordance with the terms of the Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves an Amendment to the Agreement between the District and Bell Auto School Inc. which extends the Agreement for an additional one (1) year period from July 1, 2020 through June 30, 2021 at a rate not to exceed the Agreement's current contract price, increased by the lesser of a percentage, equal to the then applicable annual percentage increase of the approved Consumer Price Index (CPI) Northeast Region, as published by the U.S. Bureau of Statistics, established by May 31, 2020 or two (2) percent, and further authorized the Board President to execute the Amendment on its behalf.

MOTION BY: AI

SECONDED BY: JM 7-0

Subject J. HAMPTON JITNEY AGREEMENT

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District
 Category 6. SUPERINTENDENT'S RECOMMENDATIONS
 Access Public
 Type Action

HAMPTON JITNEY AGREEMENT: WHEREAS, the Board of Education of the Bethpage Union Free School District awarded a contract to Hampton Jitney pursuant to a Request for Proposals for Coach Bus Transportation;

BE IT RESOLVED, that the board hereby approves a Form of Agreement between the District and Hampton Jitney for coach bus transportation services on an as needed basis at the rate as per the RFP and further authorizes the Board President to execute the Form of Agreement on its behalf.

MOTION BY: SW

SECONDED BY: JM 7-0

Subject K. STELLA LINA SCHOLARSHIP

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District
 Category 6. SUPERINTENDENT'S RECOMMENDATIONS
 Access Public
 Type Action

STELLA LINA SCHOLARSHIP: The Superintendent recommends that the Board of Education approve the creation of a Category "B" annual scholarship in the amount of \$1,021, to be known as the "Stella Lina Scholarship," donated by Matt and Daniela Gabbola. In accordance with District Policy No. 5800, the scholarship will be established and the funds will be held in trust by the District. The District will award this scholarship to the successful candidate selected by the District and Donor, in accordance with the criteria submitted by the Donor. If the donor fails to provide the District with the monies to be held in trust and awarded in a particular year, the scholarship, as established, will not be given.

Note: Funding of the scholarship does not utilize District funds.

MOTION BY: MS

SECONDED BY: SW 7-0

Subject L. THOMAS QUINN MEMORIAL SCHOLARSHIP AMENDMENT

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District
 Category 6. SUPERINTENDENT'S RECOMMENDATIONS
 Access Public
 Type Action

THOMAS QUINN MEMORIAL SCHOLARSHIP AMENDMENT: The Superintendent recommends that the Board of Education approve an amendment to the Category "B" annual scholarship known as the "Thomas Quinn Memorial Scholarship," which was established via

Board Resolution on June 30, 1998, to change the scholarship, at the request from the donor, from \$1,000 per year to \$542.98 which is the balance in the account, all criteria for the scholarship will remain the same. This will be the last year for this scholarship. The District will award this scholarship to the successful candidate selected by the District, in accordance with the criteria submitted by the Donor.

Note: Funding of this scholarship does not utilize District monies.

MOTION BY: AI

SECONDED BY: JM 7-0

Subject M. BUDGET APPROPRIATION TRANSFER

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

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 for the 2019-2020 school year in the amount of \$55,000.00, as submitted, due to change in interest accounts due to refunding.

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

MOTION BY: SW

SECONDED BY: JM 7-0

Subject N. ATHLETIC AND CUSTODIAL UNIFORMS EXTENSION OF BID #008-1920

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

ATHLETIC AND CUSTODIAL UNIFORMS EXTENSION OF BID #008-1920: The Superintendent recommends that the Board of Education exercise the option to extend, pursuant to Bid #008-1920, Bid #008-1920 for Athletic and Custodial Uniforms awarded by individual bid items to the lowest responsible bidders meeting specifications.

Note: Purchase orders for these items will be done on an as-needed basis, with no increase in costs from the 2019-2020 school year.

MOTION BY: SW

SECONDED BY: MS 7-0

Subject O. WORKERS COMPENSATION INSURANCE

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

WORKERS COMPENSATION INSURANCE: The Superintendent recommends that the Board of Education approve the expenditure of \$361,591 for the 2020-2021 school year, of which \$334,016 payable to the Nassau County Schools Cooperative Workers Compensation Self-Insured Trust, is the District's portion of the increase in the Cooperative's funding level and \$27,575 is the latest estimated Fund Year 2019 Workers' Compensation Board (WCB) Assessment, payable directly to the NYS WCB.

Note: This represents a -6.1% decrease in our contribution funding rate from the 2019-2020 school year.

MOTION BY: JM

SECONDED BY: MS 7-0

Subject P. OMNI 403b PREFERRED PROVIDER PROGRAM AGREEMENT RENEWAL

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

OMNI 403b PREFERRED PROVIDER PROGRAM AGREEMENT RENEWAL: The Superintendent recommends that the Board of Educaiton approve the renewal of the 403b Service Agreement between Bethpage Union Free School District and OMNI for administrative services during the 2020-2021 school year at a cost of \$1,500 for the P3 Administrative Fee and a rate of \$36 per account for the Non-P3 accounts. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Note: This policy is being renewed at no increase in rates from the 2019-2020 school year.

MOTION BY: MS

SECONDED BY: SW 7-0

Subject Q. LONG TERM DISABILITY INSURANCE

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

LONG TERM DISABILITY INSURANCE: The Superintendent recommends that the Board of Education approve to extend the Long Term Disability Insurance with The Hartford Life Insurance Company (through the agent Brown & Brown of New York, Inc.) for the 2020-2021 school year at an estimated cost of \$42,000.

Note: The insurance is being renewed at no increase in rates from the 2019-2020 school year.

MOTION BY: SW
 SECONDED BY: MS 7-0

Subject R. SHORT TERM DISABILITY INSURANCE

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

SHORT TERM DISABILITY INSURANCE: The Superintendent recommends that the Board of Education approve to extend the Short Term Disability Insurance for non-instructional employees with Mutual of Omaha (through the agent Brown & Brown of New York, Inc.) for the 2020-2021 school year, at a cost of \$8.00 per employee per month.

Note: The insurance is being renewed at no increase in rates from the 2019-2020 school year.

MOTION BY: SW
 SECONDED BY: JM 7-0

Subject S. CENTRALIZED TEXTBOOK DISTRIBUTION SERVICES AGREEMENT

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

CENTRALIZED TEXTBOOK DISTRIBUTION SERVICES AGREEMENT: The Superintendent recommends that the Board of Education approve the 2020-2021 Agreement between Textbook Central and the Bethpage Union Free School District for the purpose of managing the procurement and distribution of textbooks for students residing in the Bethpage School District and attending non-public schools, in accordance with the following fee structure:

Centralized Non-Public School Textbook Distribution (CTD)	1-25 students per school 26-250 students per school Over 250 students per school	\$28.60 per student \$22.65 per student \$16.85 per student	For approximately 16 students
Pursuant to the Agreement the District may, in its discretion, utilize the Managed Purchase Option (MPO) at the following rate:			
Managed Purchase Option (MPO)	Direct Textbook Purchases	16% of the total expenses of textbooks procured	For approximately 35 students

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

NOTE: There is no increase in rates from the 2019-2020 school year.

MOTION BY: MS

SECONDED BY: JM 7-0

Subject T. AMENDMENT TO BOARD RESOLUTION REGARDING EDUCATIONAL BUS TRANSPORTATION AGREEMENTS

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

AMENDMENT TO BOARD RESOLUTION REGARDING EDUCATIONAL BUS TRANSPORTATION AGREEMENTS: BE IT RESOLVED that the Board's April 28, 2020 resolution regarding the amendment and renewal of the agreements with Educational Bus Transportation, Inc. shall be deemed ratified, nunc pro tunc, to reflect that each agreement is extended for an additional one year period, from September 1, 2020 through June 30, 2021.

MOTION BY: JM

SECONDED BY: SW 7-0

Subject U. *REMOVAL OF OBSOLETE EQUIPMENT FROM DISTRICT INVENTORY

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

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: SW

SECONDED BY: JM 7-0

Subject V. *RESOLUTION FOR PURPOSES OF PREFERRING CHARGES AGAINST AN EMPLOYEE PURSUANT TO CIVIL SERVICE LAW SECTION 75

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

RESOLUTION FOR PURPOSES OF PREFERRING CHARGES AGAINST AN EMPLOYEE PURSUANT TO CIVIL SERVICE LAW SECTION 75

BE IT RESOLVED, that pursuant to Civil Service Law Section 75, the Board of Education of the Bethpage Union Free School District hereby approves and prefers disciplinary charges dated May 19, 2020 against a member of the Civil Service staff, named in confidential Attachment "A"; and

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints Arthur Riegel, Esq. to serve as hearing officer in such disciplinary matter.

MOTION BY: AI

SECONDED BY: JM 7-0

Subject W. *BETHPAGE UNION FREE SCHOOL DISTRICT RESOLUTION SUSPENDING GRADING AND RELATED POLICIES

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

BETHPAGE UNION FREE SCHOOL DISTRICT RESOLUTION SUSPENDING GRADING AND RELATED POLICIES

WHEREAS, the Bethpage Union Free School District's schools have been closed since March 16, 2020 pursuant to declarations of emergency and executive orders issued by the Governor of New York State and the County Executive of Nassau County resulting from the COVID-19/Coronavirus outbreak in New York and throughout the United States; and

WHEREAS, the District has been implementing and continues to implement a remote/distance learning plan to provide continuity of education for its students; and

WHEREAS, the District maintains certain policies relating to student grades, student attendance, student promotion and retention and a code of conduct; and

WHEREAS, on or about April 7, 2020 the State Education Department issued guidance regarding the administration of Regents exams and graduation requirements in light of the COVID-19 pandemic ("SED Guidance"); and

WHEREAS, the District has developed a grading plan for the period February through June, 2020 (the "Grading Plan") to address the unique circumstances present during the closure of schools and the implementation of the remote/distance learning plan that is consistent with SED Guidance; and

WHEREAS, the Grading Plan necessarily deviates in some respects from the aforementioned policies to reflect the contents of the remote/distance learning plan, the closure of the schools and the fact that students and teachers are not physically present in class,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby temporarily suspends all relevant District policies to the extent deemed reasonable and necessary to implement the Grading Plan and with the understanding that the Grading Plan will govern in the case of conflicts with such policies which shall include, without limitation:

Policy 4200 - Curriculum Management

Policy 4710 - Grading Systems

Policy 4720 - Student Examinations
 Policy 4741 - Class Rank
 Policy 4770 - Graduation Requirements
 Policy 5205 - Extracurricular and Interscholastic Athletics Eligibility and Participation
 Policy 5300 - Code of Conduct

And, **BE IT FURTHER RESOLVED**, that the Grading Plan and such policy suspension shall remain in effect through June 30, 2020, subject to earlier termination or extension by the Board of Education.

MOTION BY: AI

SECONDED BY: JM 7-0

Subject X. *RESOLUTION TO AMEND 2019-2020 SCHOOL CALENDAR

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

RESOLUTION TO AMEND 2019-2020 SCHOOL CALENDAR

WHEREAS, pursuant to Executive Orders issued by the Governor of the State of New York and Nassau County Executive, the District's schools have been closed to students since March 16, 2020 and shall remain closed for the remainder of the 2019-2020 school year ("Period of Closure"); and

WHEREAS, the District has provided and will continue to provide alternative instruction to its students during the Period of Closure; and

WHEREAS, pursuant to New York Executive Order Nos.202.11, 202.14, and 202.18, Governor Andrew Cuomo required the District to provide alternative instruction during any "vacation" or "snow days" that were remaining on the District's calendar; and

WHEREAS, by providing alternative instruction through the Period of Closure, including the District's remaining "vacation" and "snow days", the District will satisfy the number of instructional days required pursuant to its 2019-2020 school year calendar on June 16, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District hereby amends the District's calendar that was adopted for the 2019-2020 school year, nunc pro tunc, so that June 16, 2020 shall be deemed the last day that instruction and services shall take place within the District for the 2019-2020 school year.

BE IT FURTHER RESOLVED, that this resolution shall be subject to any future Executive Order or mandate that is issued by the New York State Governor or any other authority with appropriate jurisdiction which requires the District to provide instruction beyond June 16, 2020 in order to receive State Aid. In the event that such Executive Order or mandate is issued, the District's calendar for the 2019-2020 school year shall be amended, nunc pro tunc, to comply with the number of instructional days required pursuant to such future Executive Order or mandate.

MOTION BY: AI

SECONDED BY: JM 7-0

Subject Y. *ALEX JURAVLEA MEMORIAL SCHOLARSHIP

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

ALEX JURAVLEA MEMORIAL SCHOLARSHIP: The Superintendent recommends that the Board of Education approve the creation of a Category "B" annual scholarship in the amount of \$1,000, to be known as the "Alex Juravlea Memorial Scholarship," donated by IntraLogicSolutions. In accordance with District Policy No. 5800, the scholarship will be established and the funds will be held in trust by the District. The District will award this scholarship to the successful candidate selected by the District and Donor, in accordance with the criteria submitted by the Donor. If the donor fails to provide the District with the monies to be held in trust and awarded in a particular year, the scholarship, as established, will not be given.

Note: Funding of the scholarship does not utilize District funds.

MOTION BY: MS

SECONDED BY: SW 7-0

Subject Z. *ROBERT D. PARKTON MEMORIAL SCHOLARSHIP

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

ROBERT D. PARKTON MEMORIAL SCHOLARSHIP: The Superintendent recommends that the Board of Education approve the creation of three (3) Category "B" annual scholarships in the amount of \$100, to be known as the "Robert D. Parkton Memorial Scholarship," donated by Sharon Parkton. In accordance with District Policy No. 5800, the scholarship will be established and the funds will be held in trust by the District. The District will award this scholarship to the successful candidate selected by the District, in accordance with the criteria submitted by the Donor. If the donor fails to provide the District with the monies to be held in trust and awarded in a particular year, the scholarship, as established, will not be given.

Note: Funding of the scholarship does not utilize District funds.

MOTION BY: MS

SECONDED BY: SW 7-0

Subject AA. *PETER A. SIRACUSE MEMORIAL SCHOLARSHIP AMENDMENT

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

PETER A. SIRACUSE MEMORIAL SCHOLARSHIP AMENDMENT: The Superintendent recommends that the Board of Education approve an amendment to the Category "A" annual scholarship known as the "Peter A. Siracuse Memorial Scholarship," which was established via Board Resolution on June 18, 2002, to change the scholarship, at the request from the donor, from \$1,000 per year for up to 4 years to \$1,000, all criteria for the scholarship will remain the same. The

District will award this scholarship to the successful candidate selected by the District, in accordance with the criteria submitted by the Donor. If the donor fails to provide the monies to award the scholarship in a particular year, the scholarship, as established, will not be given.

Note: Funding of the scholarship does not utilize District funds.

MOTION BY: SW

SECONDED BY: MS 7-0

Subject BB. *RYAN T. CAULFIELD MEMORIAL SCHOLARSHIP AMENDMENT

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

RYAN T. CAULFIELD MEMORIAL SCHOLARSHIP AMENDMENT: The Superintendent recommends that the Board of Education approve an amendment to the category "B" annual scholarship known as the "Ryan T. Caulfield Memorial Scholarship," which was established via Board Resolution on June 23, 2015, to change the scholarship for this year only, at the request from the donor, from two (2) annual scholarships in the amount of \$500 each for one male and one female athlete, to one (1) scholarship in the amount of \$250, all criteria for the scholarship will remain the same. The District will award this scholarship to the successful candidate selected by the District, in accordance with the criteria submitted by the Donor. If the donor fails to provide the monies to award the scholarship in a particular year, the scholarship, as established, will not be given.

Note: Funding of the scholarship does not utilize District funds.

MOTION BY: SW

SECONDED BY: AI 7-0

Subject CC. *INSURANCE POLICIES

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

INSURANCE POLICIES: The Superintendent recommends that the Board of Education approve the projected expenditure of \$440,664 to maintain insurance policies with the New York Schools Insurance Reciprocal for the following insurance coverage during the 2020-2021 school year:

Commercial General Liability	Commercial Automobile
Commercial Inland Marine	School Board Legal Liability
Commercial Boiler & Machinery	Excess Catastrophe Liability
Commercial Property	Motor Vehicle Enforcement Fee

Note: The overall increase in premiums for the above mentioned policies approximates +5.9% (\$24,484.00) over the 2019-2020 actual expenditures due to NYSIR rate increase.

MOTION BY: SW

SECONDED BY: AI 7-0

Subject DD. *BUDGET APPROPRIATION

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

BUDGET APPROPRIATION: The Superintendent recommends that the Board of Education increase the voter approved 2019-2020 school year budget appropriation in the amount of \$14,000 to allow for the purchase of special ed equipment for the sensory gym at CBS.

MOTION BY: SW

SECONDED BY: MS 7-0

Subject EE. *HEALTH SERVICES AGREEMENTS

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

HEALTH SERVICES AGREEMENTS: The Superintendent recommends that the Board of Education approve the following Health Services Agreements for the 2019-2020 school year:

<i>SCHOOL DISTRICT</i>	<i># OF STUDENTS</i>	<i>COST PER STUDENT</i>	<i>TOTAL COSTS</i>
Bellmore UFSD	1	\$1,171.57	\$1,171.57

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

MOTION BY: MS

SECONDED BY: AI 7-0

Subject FF. *APPEAL WITH THE OFFICE OF STATE REVIEW

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 6. SUPERINTENDENT'S RECOMMENDATIONS

Access Public

Type Action

THIS RESOLUTION WAS VOTED ON AFTER EXECUTIVE SESSION

Be It Hereby Resolved that the Board of Education authorizes its attorneys Jaspan Schlesinger LLP to initiate an appeal with the Office of State Review concerning the Decision of Impartial Hearing Officer Gary Peters, in the

Matter of a Classified Student with a Disability, case no. 512369.

MOTION BY: JM
 SECONDED BY: AI

7. OLD BUSINESS

8. SUPERINTENDENT'S REPORT

9. PRESENTATION OF ITEMS BY BOARD MEMBERS

10. OPPORTUNITY FOR PUBLIC TO BE HEARD (COMMENTS LIMITED TO THREE MINUTES EACH)

11. FUTURE BOARD OF EDUCATION MEETING DATES

Subject A. FUTURE BOARD OF EDUCATION MEETING DATES

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 11. FUTURE BOARD OF EDUCATION MEETING DATES

Access Public

Type Action

June 9, 2020 - Annual Meeting & Trustee Election

12. ANTICIPATED EXECUTIVE SESSION

Subject A. ANTICIPATED EXECUTIVE SESSION

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 12. ANTICIPATED EXECUTIVE SESSION

Access Public

Type

MOTION TO ENTER EXECUTIVE SESSION

MOTION BY:

SECONDED BY:

13. ADJOURNMENT

Subject A. BOARD MOVES TO ADJOURN THE REGULAR MEETING

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 13. ADJOURNMENT

Access Public

Type

14. BOARD OF EDUCATION MEMBERS AND ADMINISTRATION

Subject A. BOARD OF EDUCATION MEMBERS AND ADMINISTRATION

Meeting May 19, 2020 - Regular Meeting - Bethpage Union Free School District

Category 14. BOARD OF EDUCATION MEMBERS AND ADMINISTRATION

Access Public

Type

Michael J. Kelly, President

Sandra Watson, Vice-President

Anna Israelton, John Lonardo, James A. McGlynn, Christina Scelta, Marie Swierkowski

David Schneider, Superintendent of Schools

Patricia Hantzidiamantis, Assistant Superintendent for Pupil Personnel Services

Scott Harrington, Assistant Superintendent for Business

Caroline E. Lavelle, Assistant Superintendent for Human Resources

Michael Spence, Assistant Superintendent for Instruction