

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

March 29, 2011 – 8:00 p.m. – Central Boulevard School – Auditorium

Mr. Dauman called the meeting to order in the Boardroom at approximately 8:00 p.m. and led everyone in the Pledge of Allegiance

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

Also Present: Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction & Technology; Joseph Marchesiello, Assistant Superintendent for Business; and Laura Granelli, Esq., of Jspan Schlesinger LLP

Approximately 40 members of the public were present at the beginning of the meeting.

PRESENTATIONS

Mr. Clark introduced Jane Kim, a Bethpage High School Junior, who performed classical pieces on the violin. Mr. Clark thanked Jane and her parents for coming to the meeting to perform.

Mr. Clark then introduced Mr. Furrey, who presented “*Gotta Keep Reading*” from the READ Across Bethpage Day that was held in all the schools. Mr. Furrey introduced several students who along with Mrs. Luca, Ms. Danowski, Mrs. Rufano and Ms. performed the song and dance routine to “*Gotta Keep Reading*”. Mr. Clark thanked Mr. Furrey, the students and the teachers who came out this evening to perform.

APPROVAL OF MINUTES

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the minutes of the Regular Meeting held on February 15, 2011.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Special/Agenda Meeting held on February 8, 2011.

All aye. Motion carried (7-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board of Education accept the Warrant for the period ending February 28, 2011.

All aye. Motion carried (7-0).

OPPORTUNITY TO THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY:

None

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following personnel actions:

Resignation for Retirement:

Pamela Puglisi, Director of Guidance, effective 6/30/11
George Sablich, Senior Maintainer, effective 3/31/11

Resignations:

Claire Butler, Per Diem Substitute, effective 3/30/11
Denise Chiarelli, Per Diem Substitute, effective 3/30/11
Claudine Joannou, Per Diem Substitute, effective 1/24/11
Ann Marie Martello, Per Diem Substitute, effective 12/15/10
Jeffrey Katz, Per Diem Substitute, effective 3/30/11
Maria Schelhorn, Per Diem Substitute, effective 3/30/11
Carol Shalley, Per Diem Substitute, effective 3/30/11

Appointments:

Mark Bannick, Per Diem Substitute, effective 3/30/11 - \$98.00 per day
Melissa Russotto, Per Diem Substitute, effective 3/30/11 - \$98.00 per day
Linda Roccotagliata, Per Diem Substitute, effective 30/30/11 - \$98.00 per day
Frances Lavecchia Soileau – Teacher Aide PT Substitute, \$10.38/per hour

Family Medical Leave of Absence:

Sara Dionne, Elementary Teacher, effective 3/28/11, not to exceed 12 weeks

Ann Feyrer, Special Ed Teacher, effective 8/12/11, not to exceed 12 weeks

Ploumitsa Lazaridis, Elementary Teacher, effective 8/4/11, not to exceed 12 weeks

Monica Manzi, Director of Special Education, effective 3/3/11, not to exceed 12 weeks

Amanda Yansick, Elementary Teacher, effective 7/13/11, not to exceed 12 weeks.

All aye. Motion carried (7-0).

REGENTS REVIEW SESSION

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education ratify the appointments of the following instructors of Regents Review Sessions for the 2010-2011 school year, effective March 30, 2011, at \$55 each per hour, not to exceed five hours each:

Jennifer Basford

Jill Bennardo

Elizabeth Kruzynski

Vincent Perez

James Ravener

Dennis Sciacca

Michael Tavitian

All aye. Motion carried (7-0).

EXTRA CURRICULAR/COCURRICULAR

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the appointment of **Catherine Campbell**, district employee, as Game Guard for the remainder of the 2010-2011 school year. Compensation is in accordance with the BCT contract.

All aye. Motion carried (7-0).

2010-2011 CONTINUING EDUCATION

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education approve **Jennifer Coniglio** as Spanish Instructor for the 2010-2011 Spring Semester subject to sufficient enrollment in class.

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS*CPSE AND CSE DOCUMENTS*

CPSE: December 7, 2010	December 21, 2010	January 4, 2011
January 11, 2011	January 25, 2011	February 1, 2011
February 8, 2011	February 15, 2011	March 1, 2011
March 8, 2011		
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CSE: November 12, 2010	January 13, 2011	January 14, 2011
February 1, 2011	February 2, 2011	February 4, 2011
February 5, 2011	February 7, 2011	February 8, 2011
February 9, 2011	February 10, 2011	February 15, 2011
February 16, 2011	February 17, 2011	March 1, 2011
March 2, 2011	March 7, 2011	March 10, 2011

BE IT RESOLVED that the recommendations of the CPSE/CSE for the above dates have been reviewed by the Board of Education, and arrangements will be made for the special educational programs and services and parent notification.

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the recommendations of the CPSE/CSE for the above dates have been reviewed by the Board of Education, and arrangements will be made for the special educational programs and services and parent notification.

All aye. Motion carried (7-0).

CHIEF ELECTION INSPECTOR:

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education of the Bethpage Union Free School District approve **Elizabeth Skrypek** as Chief Election Inspector and/or Election Clerk, at a rate of \$32.32 per hour.

All aye. Motion carried (7-0).

BOARD OF REGISTRATION:

MOTION by Mr. McGlynn, seconded by Mr. Kelly that the Board of Education of the Bethpage Union Free School District approve the addition of the

following qualified voters to the Board of Registration and as Inspectors of Election and/or Election Clerks. Board of Registration members, Inspectors, and Assistant Clerks shall be paid at a rate of \$9.50 per hour.

1. **Board of Registration:**

Mary Ann Cilmi	Betty Croan
Mary Cohan	Peggy Meyer

2. **Inspectors and/or Assistant Clerks:**

Rose Baltrusitis	Carolyn Bernhard	Mary Ann Cilmi	Mary Cohan
Betty Croan	Michael Croan	Joan Feerick	Ann Flannery
Maria Gil	Mary Haugen	Jeanette Lessard	Otto Lipp
Ellen LoPresti	Arlene Lustig	Gary Lustig	Corinne McKeown
Jeanette Meyer	Peggy Meyer	Frances Trupiano	Joseph Trupiano
Frances Valenti	Joseph Trupiano		

Note: This resolution supersedes the resolution which was approved by the Board of Education at the Regular Meeting on July 13, 2010.

All aye. Motion carried (7-0).

ACCEPT FEDERAL SINGLE AUDIT REPORT:

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn that the Board of Education accept the Federal Single Audit Report for the year ending June 30, 2010, as submitted by Cullen & Danowski, LLP.

All aye. Motion carried (7-0).

RESCIND RESOLUTION OF ADOPTION OF 2011-2012 SCHOOL BUDGET AND REAL PROPERTY TAX REPORT CARD:

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education rescind the resolution adopted at the Board's Meeting of February 15, 2011 which provided that on March 29, 2011 the Board would consider adopting the 2011-2012 School Budget and Real Property Tax Report Card, and recommends that the Board of Education set Tuesday, April 12, 2011 as the date on which it will consider the adoption of the 2011-2012 School Budget for submission to the District's voters and the Real Property Tax Report Card.

*The standard work day is indicated solely for the purposes of reporting to ERS pursuant to New York State regulation. It is not necessary reflective of the number of hours necessary to fulfill the duties of a particular position on any given day.

All aye. Motion carried (7-0).

ACTUARIAL SERVICES GASB 45:

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski that the Board of Education approve an Amendment dated March 1, 2011 to the Consulting Services Agreement between the Bethpage Union Free School District and Milliman, Inc. dated June 20, 2007, which Amendment provides in part that Milliman shall prepare the GASB 45 statement for other post-employment benefits and calculate the liability for retiree medical benefits in accordance with GASB 45 for the fiscal year ending June 30, 2011 for a fee of \$8,000 and, should the District so choose, perform the aforementioned services for the fiscal year ending June 30, 2012 for a fee of \$4,000. The Board further authorizes the Board President to execute the Amendment on its behalf.

All aye. Motion carried (7-0).

DONATION OF FUNDS:

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education accept the donation of \$1,500 from Cablevision and the MSG Varsity Program and allow this donation to be deposited into the General Fund to be used to benefit the students at Bethpage High School.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2011-12 school year budget appropriation to allow for the expenditure of \$1,500 at Bethpage High School

All aye. Motion carried (7-0).

HEALTH SERVICES AGREEMENT:

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the following Health Services Agreements for the 2010-2011 school year:

School District	# of Students	Cost per Student	Total Cost
Garden City Public Schools	3	\$810.12	\$ 2,430.36
Hicksville U.F.S.D.	58	\$550.78	\$31,945.24
Massapequa School District	2	\$804.81	\$ 1,609.62
North Merrick U.F.S.D.	1	\$143.00	\$ 143.00
Plainedge U.F.S.D.	2	\$538.86	\$ 1,077.72
South Huntington U.F.S.D.	24	\$732.84	\$17,588.16
Uniondale U.F.S.D.	14	\$616.31	\$ 8,628.34

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

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENT:

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the Board of Education approve the agreement between the Bethpage Union Free School District (District of Residence) and the Hicksville Public Schools (District of Location) for the purpose of providing special education services to three (3) Bethpage students for the period July 1, 2010 through June 30, 2011, at a total estimated cost of \$15,000. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENT:

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education approve the agreement between the Bethpage Union Free School District (District of Location) and the Wyandanch Union Free School District (District of Residence) for the purpose of providing special education services to (1) student for the period July 1, 2010 through June 30, 2011, at an estimated cost of \$43,000, plus transportation cost of \$32,277, for a total estimated cost of \$75,277. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

AMENDMENT TO PROFESSIONAL SERVICES CONTRACT:

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education ratify an amendment to an agreement dated December 6, 2010, with Cornell Cooperative Extension Nassau County, which amendment shall allow all grades five through 12 to receive "Healthier Fast Food" presentations and shall provide for the elimination of the minimum \$250.00 per school visit fee. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

TRANSPORTATION SERVICES:

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education ratify the following contract for additional transportation services to be provided by WE Transport Inc.:

To:	Manor Plains High School
Date of Service:	March 2011 through end of June 2011
Rate per Pupil:	\$4,000
Attendant Rate:	\$4,000

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

Note: The WE Transport Inc. agreement was extended for the 2010-2011 school year at the Special/Agenda Meeting on August 10, 2010.

All aye. Motion carried (7-0).

**CORRECTION TO CONCERT CONSULTANT AGREEMENT RESOLUTION
IN AGENDA OF MARCH 7, 2011:**

MOTION by Mrs. Watson, seconded by Mr. Frost, that the that the resolution from the March 7, 2011 Special/Agenda Meeting regarding the approval of the Concert Consultant Agreement between the Bethpage Union Free School District and Xu Han be deemed ratified to include Recital performance at \$200. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

VOTING MACHINE CONTRACT:

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve a release, disclaimer and indemnity agreement dated March 29, 2011 with Nassau County in connection with the Board of Election's provision and District's use of lever voting machines for the District's May, 2011 Annual Meeting vote. The Board further authorizes the Board President to execute the agreement on its behalf.

All aye. Motion carried (7-0).

PROPOSED DISTRICT WIDE GAS SERVICE INSTALLATION:

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, WHEREAS, the Board of Education of the Bethpage Union Free School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- o District Wide Gas Service Installation @ Bethpage UFSD

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.
- C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

All aye. Motion carried (7-0).

CHANGE ORDER:

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the following Change Order pertaining to the below-noted project, for decreased/increased cost, as approved by the Architect and Construction Manager, for the purpose of installing the new gas header in another location than originally discussed:

School	Bethpage High School
Change Order No.	2
Contract No.	8-HVAC
Contractor	JNS Heating Service
Project No.	28-05-21-03-0-001-034
Project	2009 Capital Reserve Project
Original Contract Sum	\$1,221,490.00
Increase	\$23,470.00

The Board further authorizes the Board President and the Superintendent to execute the Change Order on the Board’s behalf.

All aye. Motion carried (7-0).

ADOPTION OF NEW POLICIES:

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that that the Board of Education acknowledge that it has performed its second reading of the following new policies, and approves the adoption of these new policies:

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

All aye. Motion carried (7-0).

PROFESSIONAL SERVICES CONTRACT:

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the contract between the Bethpage Union Free School District and Cornell Cooperative Extension of Suffolk County for the period March 29, 2011 to June 30, 2011, as follows:

- Green Footprints Program
- Other educational programs as requested by the District
- Classes provided at a rate of \$200 per class (discounted at 5%) for a total cost of \$190 per class

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

Note: The costs related to this contract will be paid out of the Cafeteria Fund.

All aye. Motion carried (7-0).

2010-2011 BUDGET APPROPRIATION:

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education increase the voter approved 2010-2011 School District appropriation by \$21,419 to allow for the unanticipated estimated increase resulting from payouts of accumulated sick leave for employees retiring from the District and to utilize the use of \$21, 419 from the District's Employee Benefit Accrued Liability (Compensated Absence) Reserve Fund for this purpose.

All aye. Motion carried (7-0).

DONATION OF FUNDS:

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education accept the donation of \$250 from the JFK Middle School Student Council for the purpose of providing funds for educational field trips for those students of the Bethpage School District who are financially unable to pay the expenses to attend a school-sponsored field trip and allow this donation to be deposited into the Trust & Agency Fund to be used to benefit the children of the Bethpage School District.

All aye. Motion carried (7-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT – MR. CLARK

- Mr. Clark thanked Central Boulevard students, teachers and Mr. Furrey for their wonderful performance of “*Gotta Keep Reading*” as a culmination off the READ Across Bethpage program.
- The Budget vote will take place on Tuesday, May 17, 2011. There are two propositions, one for the Budget and one pertaining to Capital Reserve Fund to convert to Dual Fuel.
- Mr. Clark mentioned the Teacher’s Contract was signed.
- Mr. Clark thanked the Budget Advisory Committee for their hard work this year.
- TGIF is back at the high school and will return this Friday evening for high school students. Mr. Clark mentioned that JFK TGIF two weeks ago had 400 students in attendance.
- There is an upcoming production of *The Wizard of Oz*, under the direction of Amy McGrath at Central Boulevard School. It was a great week for drama in the Bethpage Schools, *Beauty and the Beast* will be performed at JFK Middle School and a production of *Hairspray* was performed at the high school.
- Mr. Clark stated that many seniors are getting accepted to some very prestigious colleges, such as Cornell, University of Pennsylvania, Columbia and we have the first femal cadet from Bethpage entering West Point.
- The Art Supervisors Show was held recently and art from all five school were included.
- Mr. Clark reminded parents that due to the use of our snow days, school will now be open on Tuesday, April 26th and Friday, May 27th.
- Mr. Clark wanted to commend the Special Education Team. Mr. DeTommaso and Mr. Clark attended the special education team game against Calhoun. Mr. Clark was impressed by the compassion the students show to one another during the game. It was a joy to watch.
- The Kickline Team are National Champions in Kick and second in Pom. Thanks to Jeanna Novelli and Mr. Paola for going on the trip.
- Mr. Clark thanked the Senior Eagles for hosting our cheerleaders at the Fox Hollow for a luncheon.
- Mr. Clark stated that the Charles Campagne Gazebo dedication ceremony will be held on April 7th in honor of Robert J. Kohlhagen, who passed away. Thanks to PTA, faculty and friends that purchased the reading gazebo.
- Over 5100 tickets have been sold for The Battle at Bethpage, Duke/Denver Lacrosse game being held on April 9th. There will be a Lacrosse Clinic on Friday at 4:00pm. Game time on Saturday is at 2:00pm.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

FUTURE BOARD OF EDUCATION MEETING DATES:

Tuesday	April 12, 2011	7:30pm	Special/Agenda Meeting Administration Building
Wednesday	April 27, 2011	8:00pm	Regular Meeting Charles Campagne School

THE BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board of Education enter Executive Session for the purpose of discussing particular personnel and negotiations.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:09pm.

ACTING DISTRICT CLERK

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

All aye. Motion carried (7-0).

BOARD EXITS EXECUTIVE SESSION

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:45pm.

ADJOURNMENT

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board adjourn the Regular meeting.

All aye. Motion carried (7-0).

The Board adjourned the Regular Meeting at 9:45pm.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Elena Becker
District Clerk