

**REGULAR MEETING
APRIL 26, 2022
BOARD OF EDUCATION
BETHPAGE UNION FREE SCHOOL DISTRICT
10 CHERRY AVENUE
BETHPAGE, NY 11714
MINUTES**

Attendance Board of Education: President, Michael J. Kelly; Vice-President, Sandra Watson; Anna Israelton, John Lonardo, James McGlynn, Christina Scelta and Marie Swierkowski

Others: Superintendent of Schools, David Schneider; Assistant Superintendent for Business, Scott Harrington; Assistant Superintendent for Human Resources, Caroline E. Lavelle; and Assistant Superintendent for Instruction, Michael Spence; and Lawrence J. Tenenbaum, Esq., Jaspan Schlesinger, LLP.

1. PLEDGE OF ALLEGIANCE: Mr. Kelly called the meeting to order at 7:45PM and lead everyone in the Pledge of Allegiance. Mr. Kelly stated as is standard practice we will accept questions on items on the agenda. He then turned the meeting over to Mr. Schneider. There were approximately 65-75 community members present.

2. PRESENTATIONS: Mr. Schneider gave an update of the Bond project at JFK and then introduced Mrs. Ceccoli, Director of Special Education who gave a presentation on the Bethpage UFSD Special Education program. She spoke of the programs in each of the buildings to support student success. She spoke of the teachers and how they collaborate across grade levels and content area and the vocational programs. She showed how the support the social emotional development of students. The Board was thankful for the presentation.

3. ACCEPTANCE OF TREASURER'S REPORT: Recommend the Board accept the Treasurer's Report for March, 2022– Jennifer Mussaw, District Treasurer.

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

All aye. Motion carried. (7-0).

4. ACCEPTANCE OF WARRANT: Recommend the Board accept the Warrant for March, 2022 - Emkay Consulting, LLC - Claims Auditor

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

All aye. Motion carried. (7-0).

5. APPROVAL OF MINUTES: Recommended that the Board approve the following Board Minutes:

March 16, 2022 Special Meeting
March 22, 2022 Agenda Meeting
March 29, 2022 Regular Meeting

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

All aye. Motion carried. (7-0).

6. OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY. COMMENTS LIMITED TO 3 MINUTES PER PERSON DURATION OF 15 MINUTES: None

7. SUPERINTENDENT'S RECOMMENDATIONS:

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

**RESIGNATIONS/TERMINATIONS/RETIREMENTS
CERTIFIED PERSONNEL**

| NAME | POSITION | NOTES | EFFECTIVE DATE |
|-------------------|--------------------|-------------|------------------------------|
| Kristin Hoffman | Perm. Per Diem Sub | Resignation | Ratify 4/13/22 End of Day |
| Marybeth Torzilli | Teaching Assistant | Resignation | 5/13/22 End of Day |

**RESIGNATIONS/TERMINATIONS/RETIREMENTS
NON-CERTIFIED PERSONNEL**

| NAME | POSITION | NOTES | EFFECTIVE DATE |
|-------------------------|----------------|-------------|-------------------|
| Juan Pablo Munoz Bossio | Cleaner PT Sub | Termination | Ratify 4/24/22 |

| | | | |
|-------------------|--------------------------|-------------|--------------------------------|
| Michele Cerbelli | Administrative Assistant | Resignation | Katry 4/13/22 End of Day |
| Nicholas Irizarry | Cleaner PM Shift | Resignation | Ratify 4/22/22 |

**APPOINTMENTS
NON-CERTIFIED PERSONNEL**

| NAME | POSITION | 10 OR 12 MONTHS | SALARY | PROBATIONARY PERIOD | BENEFITS | EFFECTIVE DATE |
|-------------------|-----------------|-----------------|-------------------------------|---------------------|----------|--------------------------------|
| Saira Naveed | Sch. Monitor PT | 10 Months | \$15.00/hr. 2022 Sal. Sch. | No | No | Pending Civil Service Approval |
| Justin M. Solomon | Cleaner PT Sub | 12 Months | \$15.92/hr. 2022 Sal. Sch. | No | No | Pending Civil Service Approval |

NAME POSITION EFFECTIVE DATE NOTES NOT TO EXCEED 12 WEEKS

| | | | | |
|-------------------|--------------|---------|------|-----|
| Allison Gallagher | Math Teacher | 6/20/22 | FMLA | Yes |
|-------------------|--------------|---------|------|-----|

CORRECTIONS

| NAME | CORRECTION | EFFECTIVE DATE |
|------------------|--|----------------|
| Alexandra Caruso | Correction to 12/21/21 Board Action Effective date of FMLA is 3/28/22 | 12/21/21 |
| George Lange | Correction to 3/29/22 Board Action There is no probationary period | 3/29/22 |
| Peter Nembhard | Correction to 3/29/22 Board Action There is no probationary period | 3/29/22 |
| Nicole Politidis | Correction to 12/21/21 Board Action Effective Date is 4/11/22 | 12/21/21 |

PROFESSIONAL DEVELOPMENT ACADEMY: The Superintendent recommends that the Board of Education ratify the appointment of R 2022 school year.

EXTRACURRICULAR/CO-CURRICULAR: The Superintendent recommends that the Board of Education ratify the Extracurricular-Co-curricular submitted for the 2021-2022 school year.

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

All aye. Motion carried (7-0).

B. BAO APPOINTMENT: The Superintendent recommends that the Board of Education approve the full-time probationary appointment Elementary Principal in the administrative tenure area of Elementary Principal effective July 1, 2022 through June 30, 2026, at an annual per BAO 2022-2023 Salary Schedule. Ms. Siebert's certifications are SAS, SDA, Reading, Pre-K, K, 1-6.

^^The probationary period expiration date(s) set forth above are/is conditional and subject to extension in accordance with law. These probationary appointments are/they are subject to the 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 in 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 excluding, 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 or E APPR composite or overall ratings in every other year of his/her probationary service.

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

All aye. Motion carried (7-0).

C. BOARD OF REGISTRATION: RESOLVED, that the Board of Education of the Bethpage Union Free School District approve the follow and/or Assistant Clerks, as indicated. Inspectors, and Assistant Clerks shall be paid at a rate of \$15.00 per hour.

1. Inspectors and/or Assistant Clerks:

Julie Gamman Samantha Hoenscheid

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

All aye. Motion carried (7-0).

JUNTA DE INSCRIPCIÓN: SE RESUELVE, que la Junta de Educación del Distrito Escolar Libre de Bethpage Union apruebe a las siguientes personas Secretarios Asistentes, como se indica. Los inspectores y los empleados auxiliares serán pagados a una tarifa de \$ 15.00 por hora.

1. Inspectores y/o auxiliares administrativos

Julie Gamman Samantha Hoenscheid

MOVIMIENTO POR:

SECUNDADO POR:

Subject

D. TRANSLATOR FOR ANNUAL BUDGET VOTE/TRUSTEE ELECTION: The Superintendent recommends that the Board of Education approve the appoi Nina McCann as translators for the Annual Budget Vote and Trustee Election held on May 17, 2022, as mandated by the Voting Rights Act at an hourly rate o

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

All aye. Motion carried (7-0).

TRADUCTORA PARA LA ELECCIÓN ANUAL DEL FIDEICOMISARIO/VOTACIÓN DEL PRESUPUESTO: El Superintendente recomienda que la Junta de nombramiento de Sandra Amaya y Nina McCann como traductoras para la Votación Anual del Presupuesto y la Elección del Fideicomisario celebrada el 17 c dispuesto por la Ley de Derechos Electorales a una tarifa por hora de \$ 15.00.

MOVIMIENTO POR:

SECUNDADO POR:

E. CPSE:

| | | |
|------------------|----------------|----------------|
| February 1, 2022 | March 8, 2022 | March 11, 2022 |
| March 14, 2022 | March 15, 2022 | March 17, 2022 |
| March 24, 2022 | March 28, 2022 | April 7, 2022 |
| April 11, 2022 | April 12, 2022 | |

CSE:

| | | |
|------------------|----------------|----------------|
| February 8, 2022 | March 9, 2022 | March 10, 2022 |
| March 14, 2022 | March 16, 2022 | March 25, 2022 |
| March 26, 2022 | March 28, 2022 | March 29, 2022 |
| March 31, 2022 | April 4, 2022 | April 5, 2022 |
| April 6, 2022 | April 8, 2022 | April 12, 2022 |

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

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

All aye. Motion carried (7-0).

F. SPECIAL EDUCATION RELATED EDUCATIONAL SERVICES – COOPERATIVE RFP # NASSAU 2020:

WHEREAS, the Bethpage Union Free School District, as well as various school districts in Nassau County (“Cooperating Districts”), agreed to form a coop proposals for special education related educational services as in accordance with General Municipal Law § 119-o; and

WHEREAS, the Roslyn Union Free School District served as the Lead Participant on behalf of the Cooperating Districts for Cooperative RFP # Nassau 2020;

WHEREAS, the Roslyn Union Free School District, as the Lead Participant, awarded a contract to perform special education related educational services w below in accordance with Cooperative RFP # Nassau 2020;

BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District hereby approve an agreement awarded under Cooperative R District and Tutoring Services of Long Island (Dynamic Tutoring Services, LLC) and the District and First Class Tutoring to provide special education relate 2021-2022 school year, as requested by the District on an as-needed basis, at the same terms and conditions as would have been for the 2020-2021 scho not to exceed the allowable growth factor, and further authorizes the Board President to execute such agreements on the Board’s behalf.

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

All aye. Motion carried (7-0).

G. EXTENSION OF PARTS FOR CHROMEBOOKS BID #001-2122: The Superintendent recommends that the Board of Education exercise the opt agreement with Asset Genie Parts, awarded under Bid #001-2122, for the period 4/27/22 to 4/26/23.

Note: There is no increase in cost from the prior period. Purchase orders for these items will be done on an as needed basis.

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

All aye. Motion carried (7-0).

H. EXTENSION OF PARTS FOR CHROMEBOOKS BID #001-2021: The Superintendent recommends that the Board of Education exercise the option und with Asset Genie Parts, awarded under Bid #001-2021, for the period 7/1/22 to 6/30/23.

Note: There is no increase in cost from the prior period. Purchase orders for these items will be done on an as needed basis.

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

All aye. Motion carried (7-0).

I. PHILIPPE MOINOT ENGINEER SCHOLARSHIP: The Superintendent recommends that the Board of Education approve the creation of a Category amount of \$825, to be known as the “Philippe Moinot Engineer Scholarship,” donated by Renee Fieger. In accordance with District Policy No. 5800, the sch 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 w Donor.

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

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

All aye. Motion carried (7-0).

J. PAPPARDELLE'S PIZZA FRANCESCO DIMARTINO MEMORIAL SCHOLARSHIP: The Superintendent recommends that the Board of Education ap "A" one-time scholarship in the amount of \$500, to be known as the "Pappardelle's Pizza Francesco DiMartino Memorial Scholarship," donate Arrabito/DiMartino Family). In accordance with District Policy No. 5800, the scholarships will be established and, based on criteria submitted by the Donor, c by the District for selection and the monetary awards will be given by the Donor directly to the recipient.

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

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

All aye. Motion carried (7-0).

K. JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM:

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

WHEREAS, the Bethpage Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participat municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooper Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the ar

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general cor and

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

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

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperativ designated as the official newspaper for the Program; and

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

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of 1 General Municipal Law §119-o.2.j.

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

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

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

All aye. Motion carried (7-0).

L. EASTERN SUFFOLK BOCES COOPERATIVE BID FOR FLOORING SUPPLY AND INSTALLATION SERVICES:

WHEREAS, General Municipal Law Section 103(16) permits a school district to purchase apparatus, materials, equipment and supplies and to contract for s maintenance or repair of those items, through the use of contracts let by the United States, any federal agency, any state, or any other political subdivision was let to the lowest responsible bidder in a manner consistent with General Municipal Law Section 103 and made available for use by other governmental er

WHEREAS, the District has been advised that Eastern Suffolk Boards of Cooperative Educational Services (BOCES) issued a Bid for Flooring Supply and I #2022-033-0224) and awarded a contract to Milburn Flooring.; and

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

WHEREAS, the District has been advised that Eastern Suffolk BOCES awarded the contract to the lowest responsible bidder in a manner consistent with Ge and made such contract available to the Bethpage Union Free School District;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Bethpage Union Free School District awards a contract to Milburn Flooring pur: 0224, for the procurement of Flooring Supply and Installation Services specified under the terms and conditions of the contract awarded by Eastern Suffolk B

BE IT FURTHER RESOLVED that the Board agrees to enter into a cross-contract with Eastern Suffolk BOCES in the amount of five hundred eighty doll: BOCES' procurement services in awarding the bid to Milburn Flooring, and further authorizes the Board President to execute said cross-contract on the Boar

Motion by Mrs. Watson, seconded by Mrs. Israelton

<https://go.boarddocs.com/ny/bethpage/Board.nsf/Private?open&login#>

MOTION BY Mrs. WATSON, SECONDED BY Mrs. ISABELL.

All aye. Motion carried (7-0).

M. AFFORDABLE CARE ACT EMPLOYER COMPLIANCE AGREEMENT EXTENSION

THIS RESOLUTION WAS TABLED

AFFORDABLE CARE ACT EMPLOYER COMPLIANCE AGREEMENT EXTENSION: WHEREAS, the Board of Education of the Bethpage Union Free agreement with Corporate Plans, Inc. d/b/a CPI-HR dated May 1, 2018 through April 30, 2019 for Affordable Care Act Consulting Services (the "Agreement") thousand seven hundred fifty dollars); and

WHEREAS, the Agreement provides that at each anniversary of the effective date (May 1, 2018) the District and CPI-HR may extend the Agreement for : provided that such renewal is memorialized in writing by both parties and approved by the District's Board of Education.

WHEREAS, the District and CPI-HR agreed to renew the agreement for an additional one (1) year period from May 1, 2019 through April 30, 2020, May 1, : May 1, 2021 through April 30, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves a one year Annual Renewal to the Agreement between the District and CPI-HR whi additional one (1) year period from May 1, 2022 through April 30, 2023, at the same price as set forth in the May 1, 2018 Agreement, and further authorize: the 2022-2023 Annual Renewal on its behalf.

MOTION BY:

SECONDED BY:

N. HEALTH SERVICES AGREEMENTS: The Superintendent recommends that the Board of Education approve the following Health Services Agreement fc subject to the preparation and full execution of Agreement reflecting mutually agreed upon terms.

| <i>School District</i> | <i># of Students</i> | <i>Cost per Student</i> | <i>Total Cost</i> |
|------------------------|----------------------|-------------------------|-------------------|
| Bellmore UFSD | 1 | \$1,301.01 | \$1,301.01 |

The Board further authorizes the Board President to execute such mutual Agreement on the Board's behalf.

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

All aye. Motion carried (7-0).

O. LONG TERM DISABILITY INSURANCE

THIS RESOLUTION WAS TABLED

LONG TERM DISABILITY INSURANCE: The Superintendent recommends that the Board of Education extend the Long Term Disability Insurance with The Company (through the agent Brown & Brown of New York, Inc.) for the 2022-2023 school year at an estimated cost of \$44,000.

Note: The insurance is being renewed at no increase in rates from the 2021-2022 school year.

MOTION BY:

SECONDED BY:

Subject

P. SHORT TERM DISABILITY INSURANCE

THIS RESOLUTION WAS TABLED

SHORT TERM DISABILITY INSURANCE: The Superintendent recommends that the Board of Education approve to extend the Short Term Disability Insurance for employees with Mutual of Omaha (through the agent Brown & Brown of New York, Inc.) for the 2022-2023 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 2021-2022 school year.

MOTION BY:

SECONDED BY:

Q. STUDENT ACCIDENT AND ADULT EDUCATION & VOLUNTEER ACCIDENT INSURANCE: The Superintendent recommends that the Board of Education approve the expenditure of \$29,153 for Student Accident Insurance coverage and related Catastrophic Insurance coverage and Adult Education & Volunteer Group Accident Insurance Corporation for the 2022-2023 school year, payable to Brown & Brown of New York, Inc. The Board further authorizes the Board President to execute such agreements on the Board's behalf.

Note: The insurance is being renewed at no increase in rates from the 2021-2022 school year.

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

All aye. Motion carried (7-0).

R. WORKERS COMPENSATION INSURANCE: The Superintendent recommends that the Board of Education approve the expenditure of \$350,352 for the 2022-2023 school year, payable to the Nassau County Schools Cooperative Workers Compensation Self-Insured Trust, is the District's portion of the increase in the \$26,094 is the latest estimated Fund Year 2021 Workers' Compensation Board (WCB) Assessment, payable directly to the NYS WCB.

Note: This represents a +.14% increase in our contribution funding rate from the 2021-2022 school year.

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

All aye. Motion carried (7-0).

S. SPECIAL EDUCATION RELATED EDUCATIONAL SERVICES – COOPERATIVE RFP # NASSAU 2020:

WHEREAS, the Bethpage Union Free School District, as well as various school districts in Nassau County ("Cooperating Districts"), agreed to form a cooperative proposals for special education related educational services as in accordance with General Municipal Law § 119-o; and

WHEREAS, the Roslyn Union Free School District served as the Lead Participant on behalf of the Cooperating Districts for Cooperative RFP # Nassau 2020;

WHEREAS, the Roslyn Union Free School District, as the Lead Participant, awarded a contract to perform special education related educational services with below in accordance with Cooperative RFP # Nassau 2020;

BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District hereby approve an agreement awarded under Cooperative RFP # District and Tutoring Services of Long Island (Dynamic Tutoring Services, LLC) and the District and First Class Tutoring to provide special education related services for the 2021-2022 school year, as requested by the District on an as-needed basis, at the same terms and conditions as would have been for the 2020-2021 school year, not to exceed the allowable growth factor, and further authorizes the Board President to execute such agreements on the Board's behalf.

| | |
|---|--|
| All About Kids (Mid-Island Therapy) | Family Center For Autism (Life'S WORC) |
| All About Kids SLP, OT, PT, LMSW, Psychology, PLLC | Horizon Healthcare Services |
| Beyond Boundaries Autism Specialists (Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC) | Maxim Healthcare Services |
| Brookville Center | Metro Therapy |
| Christian Nursing Registry | Mid Island Therapy (d.b.a All About Kids) |
| Eden II School for Autistic Children, Inc. d/b/a Eden II/Genesis Programs Education Inc. | Milestones In Home Care, Inc. |
| | NY Therapy Placement Services |
| | Syosset Home Tutoring |
| | The Hagedorn Little Village School - Jack Joel Center for Special Children |
| | Variety Child Learning Center |

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

All aye. Motion carried (7-0).

T. SPECIAL EDUCATION RELATED EDUCATIONAL SERVICES – COOPERATIVE RFP # NASSAU 2020:

WHEREAS, the Bethpage Union Free School District, as well as various school districts in Nassau County ("Cooperating Districts"), agreed to form a coop proposals for special education related educational services as in accordance with General Municipal Law § 119-o; and

WHEREAS, the Roslyn Union Free School District served as the Lead Participant on behalf of the Cooperating Districts for Cooperative RFP # Nassau 2020;

WHEREAS, the Roslyn Union Free School District, as the Lead Participant, awarded a contract to perform special education related educational services with ("Providers") listed below in accordance with Cooperative RFP # Nassau 2020; and

WHEREAS, the Bethpage UFSD approved agreements with such Providers for the 2021-2022 school year; and

WHEREAS, in accordance with the terms of the aforementioned RFP, the Bethpage UFSD seeks to extend the agreements with each of the Providers set year for the 2022-2023 school year, at the same 2021-2022 terms and conditions, with a price increase not to exceed the allowable growth factor,

NOW BE IT HEREBY RESOLVED, that the Board of Education of the Bethpage Union Free School District extend the following agreements awarded under for one (1) additional school year (the 2022-2023 school year), between the District and the following service providers, to provide special education related e by the District on an as-needed basis; and further authorizes the Assistant Superintendent for Business to transmit notifications of extension on the Board's b

BE IT FURTHER RESOLVED that the Board President and Superintendent be authorized to execute DPA's, on its behalf.

| | |
|---|---|
| Achieve Beyond Alternative Tutoring Inc. Career & Employment Options (CEO) First Class Tutoring | Jennifer Strazzeri, LLC Kids Success, Inc. Tutoring Services of Long Island (Dynamic Tutoring Services, LLC) |
|---|---|

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

All aye. Motion carried (7-0).

U. RATIFICATION OF REVISIONS TO THE PARENTS' BILL OF RIGHTS: The Superintendent recommends that the Board of Education adopt and ratify, made to date to the District's Parents' Bill of Rights (originally adopted on August 12, 2014), and waive any formal reading of such modifications prior to this a

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

All aye. Motion carried (7-0).

V. AWARD OF CUSTODIAL EQUIPMENT PURCHASE, SERVICE & REPAIR COOPERATIVE BID #001-2223: The Superintendent recommends that the E agency for the Nassau County Directors of School Facilities Purchasing Consortium, accept the results of Cooperative Bid #001-2223 for the 2022-2023 scho Consortium, and award the bid to the lowest responsible bidders meeting specifications, as submitted, for the purchase of Custodial Equipment, Service & Re District and opened on April 8, 2022. Twelve (12) bid packets were mailed out and five (5) were received. The Board further authorizes the Board President i behalf, as provided for and pursuant to the terms of the bid packet.

Note: Purchase orders for these items will be done on an as-needed basis. A copy of the bid summary is available in the Business Office for public perusal.

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

All aye. Motion carried (7-0).

W. AWARD OF CHAIN LINK FENCING COOPERATIVE BID #002-2223: The Superintendent recommends that the Board of Education, acting as lea Directors of School Facilities Purchasing Consortium, accept the results of the Chain Link Fencing Cooperative Bid #002-2223 and award the bid to The responsible bidder meeting specifications. Bids were received by the District and opened on April 8, 2022. Nineteen (19) bid packets were mailed out and fc further authorizes the Board President to execute the contract on its behalf, as provided for and pursuant to the terms of the bid packet.

Note: Purchase orders for these items will be done on an as-needed basis. A copy of the bid summary is available in the Business Office for public perusal.

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

All aye. Motion carried (7-0).

X. ADOPTION OF INCIDENT RESPONSE PLAN: The Superintendent recommends that, in accordance with NY Education Law 2-d and the District's Inform Breach and Notification Policy (Policy #8635), the Board of Education adopt the Bethpage UFSD Incident Response Plan, as submitted.

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

All aye. Motion carried (7-0).

Y. VOTE ON THE 2022-2023 NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) ADMINISTRATIVE OPERATIONS BUDGET: 1
that the Board of Education vote on the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2022-2023 school year (July 1, 2022 through June 30, 2023), now therefore be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations budget for the 2022-2023 school year, in the amount of twenty-three million, seven hundred thirty-three thousand, three hundred seventy-three dollars (\$23,733,373) be, and hereby is APPROVED by this Board.

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

All aye. Motion carried (7-0).

Z. VOTE TO FILL THREE (3) VACANCIES ON THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY (BOCES): The Superintendent and the Board of Education cast votes for **three** of the following candidates to be elected to serve on the Nassau Board of Cooperative Educational Services (BOCES) commencing July 1, 2022.

Ronald Ellerbe (incumbent): JL, JM, AI, MK, SW, MS, CS

Fran N. Langsner (incumbent): JL, JM, AI, MK, SW, MS, CS

Robert "B.A." Schoen (incumbent): JL, JM, AI, MK, SW, MS, CS

AA. INTERNAL AUDIT REPORT:

The Superintendent recommends that the Board of Education accept the Internal Audit Report, "Bethpage Union Free School District Report on the Cybersecurity Cycle", as submitted by Nawrocki Smith and dated June 2021, and that such report be filed with the State Education Department.

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

All aye. Motion carried (7-0).

BB. CORRECTIVE ACTION PLAN:

The Superintendent recommends that the Board of Education approve the Corrective Action Plan, as submitted, in response to the "Bethpage Union Free School District Report on the Cybersecurity Cycle, June, 2021" and that such Plan be filed with the State Education Department.

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

All aye. Motion carried (7-0).

8. OLD BUSINESS: None.

9. SUPERINTENDENT'S REPORT:

Mr. Schneider gave his report at the beginning of the meeting.

10. PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

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

A member of the community addressed the Board and the Superintendent

relative to the safety and security of the schools after the bomb threat that was made the day before. The community member was not happy with the lack of information given to the parents. He stated there should have been an alert put out to the community via a text instead of an email and should have been done sooner. Mr. Schneider was working with the police department and homeland security and is instructed by them to be deemed not to be credible.

A parent of a special needs student stated how grateful she is to the Board, Administrators and Educators. With the election coming up she is thankful to all for Mr. Lonardo.

Another parent also spoke and wanted to know why a Robo-call was not sent to parents.

12. FUTURE BOARD OF EDUCATION MEETINGS: May 3, 2022 Budget Hearing; May 17, 2022 School Budget Vote & Trustee Election, May 31, 2022;

13. ACTING DISTRICT CLERK: Motion by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education appoint Mr. Michael Spence as District Clerk. All aye. Motion carried (7-0).

14. BOARD TO ENTER EXECUTIVE SESSION

Motion by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education enter Executive Session to discuss matters related to litigation and negotiations. All aye. Motion carried (7-0).

The Board enters Executive Session at 8:56PM.

(Mr. McGlynn left Executive Session at 10:15PM.)

6. BOARD TO EXIT EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exits Executive Session at 10:28PM.

13. ADJOURNMENT

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

All aye. Motion carried (6-0).

The Board of Education adjourned the Regular Meeting at 10:28PM.

Respectfully submitted,

Elena Becker, District Clerk

Michael Spence, District Clerk Pro Tem