

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

April 27, 2011 – 8:00 p.m. – Charles Campagne 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; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; and Laura Granelli, Esq., of Jaspan Schlesinger LLP, Angelita Cintado, Principal of Charles Campagne School.

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

PRESENTATIONS

Mr. Clark introduced Mrs. Cintado who introduced the Charles Campagne School Orchestra. Ms. Nazli River, Orchestra teacher had a select group of fourth and fifth grade students perform a piece entitled, *Crooked Creek*. Ms. River congratulated select students who performed recently at All County Music Festival as well as NYSSMA.

Mr. Clark, then introduced Julianne Tierney and Lauren Piulson, BHS seniors, who spoke about CORE, the charity chosen by the students. They have raised \$20,000 through various fundraising efforts and also won a “Charity Challenge” contest sponsored by Cablevision and were awarded \$5,000. The students were very excited to be able to present the Nassau University Medical Center pediatric ward with many toys and books for their child recreation room in the pediatric ward and they are anxious to be able to start work on renovating the unit.

APPROVAL OF MINUTES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the Special/Agenda Meeting on March 22, 2011.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the Special Meeting on March 7, 2011.

All aye. Motion carried (7-0).

ACCEPTANCE OF TREASURER'S REPORT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education accept the Treasurer's Report for period ending January 31, 2011.

All aye. Motion carried (7-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. Kelly, seconded by Mr. Frost, that the Board of Education accept the Warrant for the period ending March 31, 2011.

All aye. Motion carried (7-0).

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

None

SUPERINTENDENT'S RECOMMENDATIONS

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

1. Creation of Positions

Title	Effective Date
Custodian Full Time	7/1/11
**4 LOTE Position	9/1/11
**LOTE Position Full Time	9/1/11

2. Resignations

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Lauren Amendola	Teaching Assistant	Ratify	4/15/11
Maureen Mendolia	Teaching Assistant	Ratify	4/4/11
NON-CERTIFIED PERSONNEL			
None	-	-	-

3. Abolishment of Positions

Title	Effective Date
1 (One) Elementary Full Time	6/30/11
**1 (One) Elementary Full Time	10/25/11
.2 English	6/30/11
.2 Social Studies	6/30/11
.4 Science	6/30/11
** .6 LOTE	6/30/11
** .8 LOTE	6/30/11
Swimming Pool Operator	6/30/11
Assistant Head Custodian	6/30/11
Registered School Nurse	6/30/11
**2 (Two) Part Time Teacher Aides	6/30/11

4. Terminations

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
**Jennifer Coniglio	.8 LOTE	As a result of abolishment of position	6/30/11
Janna Fitje	.2 English	As a result of abolishment of position	6/30/11
Gary Maerz	.2 Social Studies	As a result of abolishment of position	6/30/11
**Angela Rabeno	.6 LOTE	As a result of abolishment of position	6/30/11
Michael Tavitian	.4 Science	As a result of abolishment of position	6/30/11
NON-CERTIFIED PERSONNEL			
Patricia Caiola	Registered School Nurse	As a result of abolishment of position	6/30/11
John Elmore	Swimming Pool Operator	As a result of abolishment of position	6/30/11
**Roxanne Ong	Part Time Teacher Aide	As a result of abolishment of position	6/30/11
**Kathleen Renneisen	Part Time Teacher Aide	As a result of abolishment of position	6/30/11

5. Appointments

CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status	
None	-	-	-	-	-	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
John Elmore	Custodian	12 Months	Step 9 \$58,997	-	Yes	7/1/11

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
Dori Ann Furey	Elementary	8/20/11	Yes
Diana McNally	Elementary	5/6/11	Yes
NON-CERTIFIED PERSONNEL			
None	-	-	-

7. Child Rearing Leave of Absence

CERTIFIED PERSONNEL		
Name	Position	Effective Date
Lori Como	Elementary Teacher	6/25/11 For the entire 11/12 school year
NON-CERTIFIED PERSONNEL		
None	-	-

8. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Jennifer Corrado	Science Teacher	Correction to Board Resolution of 1/25/11 –Effective Date of FMLA is 3/29/11	1/25/11

Extracurricular/Cocurricular

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, the Board of Education approve the extracurricular/co-curricular appointments, as noted for the 2010-11 school year:

Frances McCann AIS Teacher Effective 2/28/11
Sandi Saltzman AIS Teacher Effective 1/3/11

Note: A copy of the Extracurricular/Co-Curricular Activities Schedule is available in the Office of Human Resources.

All aye. Motion carried (7-0).

STIPULATION AND RESIGNATION

MOTION by Mr. McGlynn, seconded by Mr. Frost, RESOLVED, that the stipulation with the employee named in executive session is hereby approved and the Board President is authorized to execute same; and it if futher

RESOLVED, that the resignation of the aforesaid employee is hereby accepted.

All aye. Motion carried (7-0).

RESIGNATION

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the irrevocable resignation of Deborah Deasy, effective October 25, 2011.

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

CPSE: March 1, 2011 March 8, 2011 March 22, 2011

CSE: March 1, 2011 March 4, 2011 March 8, 2011
March 11, 2011 March 17, 2011 March 22, 2011
March 24, 2011 March 28, 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. Israelton, seconded by Mrs. Watson, 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).

BUDGET TRANSFER

MOTION by Mr. Frost, seconded by Mr. Kelly that the Board of Education approve the request for the budget transfer in the amount of \$55,000, as submitted, to reallocate principal and interest debt costs related to the refinancing of the 2002 Bonds.

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

All aye. Motion carried (7-0).

VOTE ON THE 2011-2012 NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) ADMINISTRATIVE OPERATIONS BUDGET

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education vote on the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2011-12 school year (July 1, 2011 through June 30, 2012), now therefore be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations budget for the 2011-2012 school year, in the amount of eighteen million nine hundred forty-seven thousand one hundred seventy-eight dollars (\$18,947,178) be, and hereby is APPROVED by this Board.

All aye. Motion carried (7-0).

VOTE TO FILL THREE (3) VACANCIES ON THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY (BOCES)

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, 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) for three-year terms, commencing July 1, 2010:

Deborah Coates (incumbent)
Eric Schultz (incumbent)
Stephen B. Witt (incumbent)

The Board was polled and votes were cast for Ms. Coates, Mr. Schultz, and Mr. Witt.

All aye. Motion carried (7-0).

LEARNING TECHNOLOGY PROJECT PLANNING AGREEMENT BETWEEN THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY (NASSAU BOCES) AND THE BETHPAGE UNION FREE SCHOOL DISTRICT – (PROJECT #2-221859IP)

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the Learning Technology Project Planning Agreement between Nassau BOCES and the Bethpage Union Free School District, effective May 27, 2011-June 30, 2011 and to find that:

- (i) The use of the Equipment and the District's participation in Learning Technology Project Planning is essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's educational program; and that
- (ii) The expenses arising under this Agreement constitute ordinary contingent expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner;
and to approve an assignment of CoSer Agreement between the Bethpage UFSD and the Board of Cooperative Educational Services of Nassau County arising under the Agreement for Learning Technology Project Learning, Project #2-221859IP, to replace obsolete computer equipment at Central Boulevard School, Charles Campagne School and Kramer LaneSchool, and to authorize the Board President to sign the appropriate assignment and such other documents and Agreements as may be

necessary to effect the transaction, subject to legal counsel review. The estimated cost to the District pursuant to the Agreement shall be \$132,408 – Hardware and Software; \$2,648 – Inventory; \$19,855 – Professional Development/Support; \$4,867 – Model Schools; and \$19,861 – BOCES Project Management & Coordination; Learning and Technology Project Planning - \$3,100 for a total cost of \$179,459.

All aye. Motion carried (7-0).

BUDGET TRANSFER

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the request for the budget transfer in the amount of \$155,000, as submitted, to cover the cost of Fuel Oil for the 2010-2011 school year.

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

All aye. Motion carried (7-0).

HEALTH SERVICES AGREEMENT

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

School District	# of Students	Cost per Student	Total Cost
Manhasset Public Schools	1	\$856.16	\$856.16

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

All aye. Motion carried (7-0).

CENTRALIZED TEXTBOOK DISTRIBUTION SERVICES AGREEMENT

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the 2011-2012 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. As per State Contract, the fee structure is as follows:

Centralized Non-Public School Textbook Distribution (CTD)	1-25 students per school 26-250 students per school Over 250 students per school	\$25.00 per student \$20.00 per student \$15.00 per student	For approximately 69 students
Managed Purchase Option (MPO)	Direct Textbook Purchases	15% of the total expenses of textbooks procured	For approximately 112 students

Note: Execution of this Agreement *does not bind* the District to procure MPO services.

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

All aye. Motion carried (7-0).

CAREER AND TECHNICAL TUITION CONTRACT

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the agreement between the Bethpage Union Free School District (sending district) and the Levittown Union Free School District (receiving district) for the purpose of providing specialized educational services to approximately eighteen (18) Bethpage students during the 2010-2011 school year at a NYSED estimated NRT rate of \$12,693 per child, for a total estimated cost of \$228,474. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

BOARD OF REGISTRATION

MOTION by Mrs. Kelly, seconded by Mr. McGlynn, RESOLVED, 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 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.

Ken LeGrow

Ann Valenti

All aye. Motion carried (7-0).

PROFESSIONAL SERVICES CONTRACT

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the contract between the Bethpage Union Free School District and New Leaf for the period April 27, 2011 to April 26, 2012, as follows:

- a. Professional educational garden consultant to provide a plan, materials and plants for, and construction of, a Nutrition Garden at Charles Campagne Elementary School, under the direction of a Nutrition Garden Committee, to be done in three (3) phases, for a total cost of \$6,595.
- b. Educational Workshops at the request of the District at a cost of \$150 per workshop plus material fees.

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).

FLOW-THROUGH AGREEMENTS

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson, that the Board of Education approve the IDEA flow-through agreements with the following schools for the 2010-2011 school year.

The 2010-2011 Section 619A per student sub-allocation for the ASEP is:

- Preschool students (ages 3-4) provided related services only \$ 274.31
- Preschool students (ages 3-4) provided preschool special education program \$ 823.00
- School age students (ages 4-5) attending programs for school age children \$ 823.00

The 2010-2011 Section 611A per student sub-allocation for the ASEP is:

- Preschool students (ages 3-4) provided related services only \$ 755.92
- Preschool students (ages 3-4) provided preschool special education program \$2,268.00
- School age students (ages 4-5) attending programs for school age children \$2,268.00

The 2010-2011 Section 611B per student sub-allocation for the ASEP is \$2,268.00.

Name of School	Section 619A Related Services	Section 619A Special Ed	Section 619A School Age	Section 611A Related Services	Section 611A Special Ed	Section 611A School Age	Section 611B
Association for Children with Down Syndrome	1	2	0	1	2	0	0
Brookville Center for Children's Services Inc., Brookville	0	0	0	0	0	0	1
Brookville Center for Children's Services Inc., New Hyde Park	0	5	0	0	5	0	0
Cooper Kids Therapy Associates	1	0	0	1	0	0	0
The Hagedorn Little Village School	2	3	1	2	3	1	2
Harmony Heights School	0	0	0	0	0	0	1
Kidz Therapy Services LLC	1	0	0	1	0	0	0
Marion K. Salomon & Associates, Inc.	2	0	0	2	0	0	0
Mid Island Therapy Associates, LLC d/b/a All About Kids	13	2	0	13	2	0	0
Mill Neck Manor School for the Deaf	0	2	0	0	2	0	0
NY Therapy Placement Services, Inc.	2	0	0	2	0	0	0
Variety Child Learning Center	3	10	1	3	10	1	0
Woodward Children's Center	0	0	0	0	0	0	1
Totals	25	24	2	25	24	2	5

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

All aye. Motion carried (7-0).

AWARD OF 2011/2012 AGENDA BOOKS BID

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education accept the results of District Agenda Books Bid #002-1112 and award the entire bid to Premier Agenda, the lowest responsible bidder meeting specifications, as set forth below. Agenda Books bids were received by the

District on April 26, 2011. Six (6) bid packets were mailed out and one (1) was received.

Note: A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (7-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT:

- Mr. Clark mentioned that the Board met with Mrs. Cintado, earlier in the evening and she reported that everything is going well. The Charles Campagne Family dedicated a reading gazebo in honor of Mr. Robert Kohlhagen, reading teacher, at Charles Campagne who passed away a year earlier. Mr. Clark thanked everyone involved with the fundraising for this endeavor. He also thanked the Kohlhagen family who also contributed to the gazebo. A dedication ceremony was held on April 7th.
- Mr. Clark expressed his condolences on behalf of the school district to the Sczesny and Beatty families for their loss.
- Mr. Clark spoke about the upcoming budget vote and stated that the increase is 2.3%. The budget created has minimal impact on programs. Mr. Clark is happy with the budget. He thanked everyone who worked so diligently on the Budget Advisory Committee.
- The new District website is now live. Mr. Clark is pleased with the reports so far. He is aware that there are a few things in different places but he is happy with the new look.
- The Battle at Bethpage was a wonderful event. Approximately 6,000 people attended the event. The Bethpage Educational Foundation raised \$40,000 to be used for educational programs in the school. Mr. Frost thanked Mr. McGlynn for all his assistance with the contracts with the Town of Oyster Bay, Briarcliff, and Sterling Equities. Mr. Clark also thanked Mr. DeTommaso for all his work on the Lacrosse event.
- Mr. Clark congratulated Jennie Park as one of the 20 Long Island Scholar Artists who will be honored at the Tilles Center on May 12th. It is a great honor.
- Mr. Clark spoke of the great drama departments throughout the schools. Starting with a production of *Hairspray* by the Bethpage High School, *Beauty and the Beast*, performed by the JFK Middle School and *The Wizard of Oz*, performed by the Central Boulevard School. He commented on how interesting it is to see the quality of the performances at the different levels. We have outstanding, talented students and teachers.

- Mr. Clark mentioned that this upcoming weekend is a busy one. The Junior Banquet is being held on Saturday evening and the Senior Citizen Prom is scheduled for Sunday. We have approximately 300 senior citizens attending.
- There was sad news to report; there was an arrest made on March 20th of a 20 year old male on Hempstead Turnpike for possession of heroin.
- Mr. Clark announced the next board meetings to be held are May 24th and May 31st, which will be held at the Bethpage High School.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

BOARD ENTERS INTO EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board enter into Executive Session for the purpose of discussing contracts and particular personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:40 p.m.

A discussion was held as to rules regarding conflicts of interests and Board members. No conflicts were found.

BOARD EXITS EXECUTIVE SESSION AND RECONVENES PUBLIC SESSION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board exit Executive Session and reconvene Public Session.

All aye. Motion carried (7-0).

The Board exited Executive Session and reconvened Public Session at 9:28 p.m. and voted upon the following resolutions:

ENGAGEMENT OF CHESTER INVESTIGATIVE AGENCY

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the engagement of Chester Investigative Agency effective April 28, 2011 for purposes of performing special investigation services in connection with confidential attachment "A" at a rate of \$45.99 per hour for an amount not to exceed \$3,500. The Board further authorizes the Superintendent to provide written confirmation of the terms of the engagement with Chester, on the Board's behalf.

All aye. Motion carried (7-0).

COMMENCEMENT OF LITIGATION

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education authorize Jaspan Schlesinger LLP to take all necessary and appropriate steps to commence and pursue legal action against File Bank in order to ensure the preservation and recoument of District records and proper vendor remuneration.

All aye. Motion carried (7-0).

ADJOURNMENT

MOTION by Mr. Kelly, seconded by Mr. Frost, that the Board adjourn the Regular Meeting.

All aye. Motion carried (7-0).

The Regular meeting adjourned at 10:00 p.m.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Elena Becker
District Clerk