

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
May 31, 2011

8:00 p.m. – Bethpage High School – Little Theatre

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; Linda Candela, Bethpage High School Art Chairperson; John Franchi, Director of Physical Education and Athletics.

Approximately 55 members of the public were present at the beginning of the meeting.

PRESENTATIONS

Mr. Clark introduced Mrs. Linda Candela, Art Chairperson, who shared with the Board and audience artwork done by students during the past year. The AP students each chose 24 pieces from their Studio Art class to be shown. The pieces represented their work from the beginning of September to present. Mrs. Candela presented a slide show set to music for all to enjoy.

Mr. Clark then introduced Mr. John Franchi, Director of Physical Education and Athletics. Mr. Franchi spoke about the students in the Captain's Club. He spoke about how well-rounded and committed the students are. Mr. Franchi introduced the students who each told the Board what sport they were captains of and what college they will be attending in the fall. It was a very impressive group.

APPROVAL OF MINUTES

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the minutes of the Special/Agenda Meeting of April 12, 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 of April 5, 2011.

All aye. Motion carried (7-0).

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Regular Meeting of March 29, 2011.

All aye. Motion carried (7-0).

ACCEPTANCE OF TREASURER’S REPORT

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education accept the Treasurer’s report for period ending March 31, 2011.

All aye. Motion carried (7-0).

ACCEPTANCE OF WARRANT

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education accept the Warrant for period ending April 30, 2011.

All aye. Motion carried (7-0).

OPPORTUNITY FOR PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY: None

SUPERINTENDENT’S RECOMMENDATIONS

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

Creation of Position: Technology Consultant 2011-2012 SY

Resignation for Retirement Effective 6/30/11 End of Day:

Lorraine Axelrad	Special Ed. Teacher
Erica Blau	Family & Consumer Science Teacher
Maura Olson	Elementary Teacher
Amy McGrath	Music Teacher
Sari Sharofsky	Special Ed. Teacher

Resignations:

Rowena Costa	Elementary Principal	Eff. 6/30/11
Kerri McCarthy	Middle School Principal	Eff. 6/30/11
Marc Silverberg	Music Teacher	Eff. 6/30/11

Robert Rytell Assistant Head Cust. Eff. 5/31/11

Abolishment of Positions:

Director of Guidance Effective 6/30/11
Webmaster Effective 4/27/11

Terminations:

Kevin Bende Webmaster Eff. 4/27/11

Appointments:

Meredith Eskridge .6 Teacher of Deaf & Hard of Hearing; .4 Special Education Teacher, Tenure Area Special Education; Salary MA(2) \$62,228 2011-2012 – 5% less than Salary Schedule as per BCT Contract; Probationary Period Dates: 9/1/11-8/31/13, 1 Year Tenure Credit (BOCES); Certification, Childhood Ed Gr. 1-6, Deaf & Hard of Hearing, B-12 & Students with Disabilities, Gr. 1-6

Carol Leonardi Chairperson of Guidance Eff. 7/1/11 Stipend \$5,746

Kerri McCarthy Elementary School Principal, Tenure Area Elementary Principal; Salary Step 5 \$157,394 + 2Years Longevity 2011-2012 Administrators Salary Schedule; Probationary Period Dates: 7/1/11-6/30/14; Certification, Permanent SAS, SDA

Ashley Roman Special Education Teacher; Tenure Area of Special Education; Salary MA15 Step 1 \$60,796 2011-2012 10% Less than Salary Schedule as per BCT Contract; Probationary Period Dates: 9/1/11-8/31/14; Certification, Initial General Science 5-6, Gen. Science 7-12; Pending: Chemistry 7-12, Students with Disabilities 7-12, Severe or Multiple Disabilities Annotation.

Kevin Bende Technology Consultant, Effective 2010-2011 SY (Ratify) Stipend \$4,140

FMLA:

Stephanie Ambrosino Teaching Assistant, Effective 9/13/11, Not to exceed 12 weeks

Erica Indenbaum, Social Studies Teacher, Effective 7/14/11, Not to exceed 12 weeks

Nancy Ponzini Elementary Teacher, Effective 9/20/11, Not to exceed 12 weeks

Elisa Wilkens Elementary Teacher Effective 7/31/11, Not to exceed 12 weeks

CRLA:

Jennifer Codispoti Special Education Teacher Effective 2011-2012 SY (Extension of CRL)

Heidi Communale Social Studies Teacher Effective 8/27/11 Until Third Quarter of 11/12 SY – 2/1/12

Amanda Srsic Special Education Teacher Effective 11/14/11 Through Rest of 11/12 SY

Corrections:

Diana McNally – Correction to Board Resolution of 4/27/11 – Effective Date of FMLA is 4/12/11

Melissa Lullo – Correction to Board Resolution of 2/15/11 – Effective Date of FMLA is 5/19/11.

All aye. Motion carried (7-0).

TENURE RECOMMENDATIONS

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the following recommendations for tenure, effective August 31, 2011:

Jamie Amodia Special Subject Tenure Area of Education of Children with Handicapping Conditions-General Special Education

Suzanne Brunelle Academic Tenure Area of School Psychologist

Danielle Carlow Academic Tenure Area of LOTE-Spanish

Chryseis Corson Academic Tenure Area of English

Jennifer D’Albenzio Academic Tenure Area of Mathematics

Erika Lemaire Special Subject Tenure Area of Education of Children with Handicapping Conditions – General Special Education

Laura Miniero Academic Tenure Area of ESL English to Speakers

Erin Molloy Special Subject Tenure Area of Education of Children with Handicapping Conditions – General Special Education

Danielle Rannazzisi Academic Tenure Area of School Psychologist

Agnes Shrestha Academic Tenure Area of Reading

Courtney Young Special Subject Tenure Area of Art

Timothy Regan Teaching Assistant

All aye. Motion carried (7-0).

EXTRACURRICULAR/CO-CURRICULAR

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the extracurricular/co-curricular appointments as noted:

Kate Peters	Technology Club Sub	Effective 4/28/11 – One day only
Christina Spathis	Technology Club Sub	Effective 5/5/11
Christa D’Ercole	JV Cheerleading Coach	Effective 2011-2012 School Year
Tara McCarthy	7 th Grade Cheerleading	Effective 2011-2012 School Year

Termination of Appointment

Jennifer Corrado	Lunch Duty-BHS	Effective 3/29/11 End of Day –As a result of commencement of FMLA leave
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Note: A copy of the Extracurricular/Co-Curricular Activities Schedule is available in the Office of Human Resources.

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

CPSE:	March 8, 2011	March 9, 2011	March 16, 2011
	March 22, 2011	March 23, 2011	March 25, 2011
	March 30, 2011	April 5, 2011	April 6, 2011
	April 13, 2011	April 29, 2011	May 3, 2011
	May 13, 2011	May 17, 2011	May 27, 2011

CSE:	January 13, 2011	February 8, 2011	February 17, 2011
	March 1, 2011	March 2, 2011	March 3, 2011
	March 4, 2011	March 7, 2011	March 8, 2011
	March 9, 2011	March 10, 2011	March 11, 2011
	March 14, 2011	March 15, 2011	March 16, 2011
	March 17, 2011	March 22, 2011	March 23, 2011
	March 24, 2011	March 25, 2011	March 28, 2011
	March 29, 2011	March 30, 2011	March 31, 2011
	April 1, 2011	April 4, 2011	April 5, 2011
	April 7, 2011	April 8, 2011	April 11, 2011
	April 12, 2011	April 13, 2011	April 14, 2011

April 15, 2011	April 27, 2011	April 28, 2011
April 29, 2011	May 2, 2011	May 3, 2011
May 4, 2011	May 5, 2011	May 9, 2011
May 11, 2011	May 12, 2011	May 13, 2011
May 16, 2011	May 17, 2011	May 18, 2011
May 20, 2011	May 25, 2011	May 26, 2011
May 27, 2011	June 2, 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 Mr. McGlynn, 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).

FIRST READING OF POLICIES

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education acknowledge that it has performed its first reading of the following new policies, as submitted:

- No. 0115 Student Bullying Prevention and Intervention
- No. 6600 Fiscal Accounting and Reporting
- No. 8115 Pesticides and Pest Management

All aye. Motion carried (7-0).

DONATION OF BENCH

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education accept the donation of one bench from Lexiebean Foundation at a value of approximately \$1188. This donation is made in memory of Lexie Falabella.

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mrs. Israelton, seconded by Mr. Frost, that Board of Education accept the donation of \$1,200 from the Bethpage Schools Moms and Dads for

Music and allow this donation to be used toward the upcoming band trip to "Music in the Parks."

All aye. Motion carried (7-0).

TEXTBOOK DESIGNATION:

MOTION by Mr. Kelly, seconded by Mrs. Israelton that the Board of Education designate the use of Avancemos 2 NY 2010, published by Holt McDouglas (a subsidiary of Houghton Mifflin Harcourt) for grade 9 Spanish, effective with the 2011-2012 school year, at an approximate cost of \$10,531 based on anticipated enrollment figures.

Note: ISBN #978-0547-25858-4 Avancemos 2 NY 2010 Student Edition

Note: ISBN #978-0618-78219-2 Avancemos 2 Cuaderno: practica por niveles (workbook)

All aye. Motion carried (7-0).

TRANSFER OF MONIES

MOTION by Mr. Kelly, seconded by Mrs. Watson, that the Superintendent recommends that the Board of Education authorize the transfer of \$16,217.09, the remaining open balance that is no longer needed for the 2009-2010 Capital Improvement Project for JFK Toilets/Parking Lot, for which it was designated, from the district's Capital Fund to its General Fund.

All aye. Motion carried (7-0).

TRANSFER OF MONIES

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Superintendent recommends that the Board of Education authorize the transfer of \$25,000, the balance that exceeds the NYSED approved 2010 ESCO II Capital Project, for which it was designated, from the District's Capital Fund to the Mandatory Reserve Fund for Debt Service to be appropriated in future periods to offset the cost of the related debt as required by NYS law.

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENTS

MOTION by Mrs. Swierkowski, seconded by Mr. Frost, that the Superintendent recommends that the Board of Education approve the agreements between the Bethpage Union Free School District (District of Location) and the

Wyandanch Union Free School District (District of Residence), for the periods 9/1/08-6/30/09 and 7/1/09-6/30/10, for the purpose of providing special education services through BOCES to one (1) student:

Period	Tuition	Transportation	Total	
1/5/09-6/30/09	\$13,321.09	\$15,590.17	\$28,911.26	Invoiced Cost
Summer 2009	\$3,036.00	\$2,537.96	\$5,573.96	Invoiced Cost
9/1/09-6/30/10	\$56,250.00	\$48,610.00	\$104,860.00	Estimated Cost

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 Mrs. Swierkowski, seconded by Mrs. Israelton, that the Superintendent recommends that the Board of Education approve the agreement between the Bethpage Union Free School District (District of Location) and the Sachem Central School District (District of Residence) for the purpose of providing special education services to (1) student for the period March 1, 2011 through June 30, 2011, at an estimated cost of \$23,644, plus transportation cost of \$7,000, for a total estimated cost of \$30,644. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

HEALTH SERVICES AGREEMENT

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Superintendent recommends 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
Westbury U.F.S.D.	2	\$869.32	\$1,738.64

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

All aye. Motion carried (7-0).

AWARD OF TRANSPORTATION BIDS

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Transportation Bids for the Summer and School Year 2011 – 2012 were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Seaford School District, on May 6, 2011. Six Bids were mailed out and six were received. Bethpage School District is utilizing the following contracts from this bid as listed below. The Superintendent recommends that the Board of Education accept the bid results of the Southeast Nassau Cooperative Transportation Bid and award the contracts to the lowest responsible bidder meeting specifications as set forth below, and further authorizes the Board President to execute contracts on its behalf with the vendors, as provided for and pursuant to the terms in the bid package.

Regular School Year Transportation

<u>Acme Bus Corp:</u>		<u>Total Cost 2011-2012</u>
The Rehabilitation Institute	(One Student)	\$21,000.00
	(Attendant)	\$ 8,000.00
<u>WE Transport, Inc.</u>		
Manor Plains School	(One Student)	\$12,340.00
	(Attendant)	\$12,340.00
Solomon Schechter MS/HS	(One HS Student)	\$7,650.00
	(One MS Student)	\$7,650.00

In addition, by participating in the SENTCO bid, Bethpage School District reserves the right to contract with any of the contractors listed on the bid, for any additional schools from the bid of May 6, 2011, as needed.

Note: A copy of the bid summary is available in the Business Office

All aye. Motion carried (7-0).

CORRECTION TO LEARNING TECHNOLOGY PROJECT PLANNING AGREEMENT BETWEEN THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY (NASSAU BOCES) AND THE BETHPAGE UNION FREE SCHOOL DISTRICT

MOTION by Mr. Kelly, seconded by Mr. McGlynn, that the Superintendent recommends that the Board of Education approve the correction of the Project Number which is # 3-267189IP, effective April 27, 2011.

All aye. Motion carried (7-0).

RICHARD SZCZESNY MEMORIAL SCHOLARSHIP

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Superintendent recommends that the Board of Education approve the creation of a Category "A," two (2) one-time scholarships, one awarded to senior male and one to a senior female in the amount of \$500 each, to be known as the "Richard Szczesny Memorial Scholarship," donated by the Dads' Club in memory of Richard Szczesny, an active Dads' Club Board Member. In accordance with District Policy No. 7421, the District shall provide the donor with the names of eligible candidates. The District, in consideration of the donor's wishes, establishes the scholarship with the following criteria:

- should participate in at least one sport;
- be involved in community service;

- be a member of the Honor Society;
- be a member of the Dads' Club.

Based on criteria established, candidate names will be furnished by the District to the donor for selection and the monetary award will be given by the donor directly to the recipient at the Varsity Award Dinners.

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

All aye. Motion carried (7-0).

BETHPAGE ATHLETIC CAMPS SOCCER SCHOLARSHIP

MOTION by The Superintendent recommends that the Board of Education approve the creation of a Category "A", two (2) one-time scholarships, one awarded to a senior male and one to a senior female in the amount of \$250 each, to be known as the "Bethpage Athletic Camps Soccer Scholarship," donated by the Bethpage Athletic Camps. In accordance with District Policy No. 7421, the District shall provide the donor with the names of eligible candidates. The District in consideration of the donor's wishes, establishes the scholarship with the following criteria:

- a soccer player who has demonstrated character, dedication, leadership skills and a true love for the game.

Based on criteria established, candidate names will be furnished by the District to the donor for selection and the monetary award will be given by the donor directly to the recipient at the Varsity Awards Dinners.

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

All aye. Motion carried (7-0).

REFUSE AND TRASH COLLECTION SERVICES

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Superintendent recommends that the Board of Education extend the agreement with Jamaica Ash & Rubbish Removal Co., Inc., awarded under Bid #005-0910, for the 2011-2012 school year at the same prices, terms and conditions as indicated below:

	Jamaica Ash & Rubbish Removal Co., Inc.
Compactor Price per Cubic Yard	<i>(Submitted bid based on a 35 Cubic Yard Compactor)</i> \$9.65
Container Price per Cubic Yard	\$2.00
Base Bid	\$33,449.25
40 Cu. Yd. Roll-off	\$495.00
30 Cu. Yd. Roll-off	\$395.00
20 Cu. Yd. Roll-off	\$290.00

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

All aye. Motion carried (7-0).

CREDIT AGREEMENT

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Superintendent recommends that the Board of Education authorize the District Treasurer on behalf of the District to apply for and enter into a credit agreement with JP Morgan Chase for a District credit card. The limit of this card shall not exceed \$10,000 and no cash advances or cash back from purchases are authorized. Additionally, use of this card for personal expenses is strictly prohibited. The superintendent or his designee shall be the only authorized user of the card.

All aye. Motion carried (7-0).

OLD BUSINESS: None.

SUPERINTENDENT’S REPORT – MR. CLARK

- Mr. Clark spoke of the sadness of Simon Jambrone’s recent passing. He noted that at the Senior Awards held, Simon received the following awards: Principal’s & President’s Award for Academic Excellence; Student Civic Award; Attorney General Triple “C” Award; Physical Education Recognition Award; 21st Century Scholar Award; CCS PTA Award; and K-Corr Atlantic Express Award. He also noted that Simon was accepted to Georgetown University, which was a dream of his to attend.
- Mr. Clark commented that the community supported the budget that was passed this month as approximately 68% of the community came out to vote. Democracy In Action was wonderful again this year. There were art pieces on display as well as music students performing.
- Mr. Clark spoke about the CORE program that has raised \$20,000 to be used to redo the pediatric ward at Nassau University Medical Center. The CORE charity also won the Cablevision “Champion’s Charity” award of \$5,000. The district is very proud of the work the students have done and the time and commitment they have shown.
- Mr. Clark spoke of the upcoming SEPTA fundraiser will be held on June 7th and June 8th at Cheeburger Cheeburger in Plainview. On Saturday, June 4th Relay For Life will be held beginning at 7:00 p.m.
- The next Board meetings will be held on Tuesday, June 21, 2011 and June 28, 2011 in the Administration Building Boardroom. All are welcome.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD. One member of the community questioned the maximum limit on the new district credit card and also what the asterisks on the agenda meant. Mr. Clark explained the need for the district credit card as well as noting that the asterisks denote items added to agenda after it is sent home to the Board.

FUTURE BOARD OF EDUCATION MEETINGS:

Tuesday	June 21, 2011	7:30pm	Special/Agenda Meeting Administration Building
Tuesday	June 28, 2011	8:00pm	Regular Meeting Administration Building

THE BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education enter Executive Session for the purpose of discussing specific personnel and contracts.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:00 p.m.

ACTING DISTRICT CLERK

MOTION by Mr. Frost, seconded by Mr. Kelly, 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 Mr. Kelly, seconded by Mrs. Watson, that the Board of Education exit Executive Session.

All aye. Motion carried (7-0).

ADJOURNMENT

MOTION by Mr. Kelly, seconded by Mrs. Watson, that the Board of Education adjourn the Regular meeting.

All aye. Motion carried (7-0).

The Board adjourned the Regular Meeting at 11:00 p.m.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Elena Becker
District Clerk