

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting – June 28, 2011
8:00 P.M. – Administration Building

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board enter into Executive Session for the purpose of discussing contracts.

All aye. Motion carried (7-0).

The Board entered into Executive Session at 7:31 p.m.

ACTING DISTRICT CLERK

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education appoint John DeTommaso as District Clerk Pro Tem.

All aye. Motion carried (7-0).

BOARD EXITS EXECUTIVE SESSION AND CONVENES PUBLIC SESSION

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board exit Executive Session and convene Public Session.

All aye. Motion carried (7-0).

The Board exited Executive Session and convened Public Session at 8:00 p.m.

Mr. Dauman called the meeting to order 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 and 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.

PRESENTATIONS

- Mr. DeTommaso reported to the Board about the individual regents results. The graduation rate for 2011 is 99% with Regents Diplomas. He spoke about the Algebra II and Trigonometry Regents and the fact that some questions had multiple answers.
- Mrs. Watson congratulated Mr. Clark regarding the Regents results and thanked him for his diligence.
- Christopher Stratis, Bethpage High School Senior, spoke about the garden at Charles Campagne School and how for his Eagle Scout Project he will be donating 4 benches with planters on each side along with some fencing and a fountain in the middle. He anticipates this will be completed by August 12, 2011. Mr. Clark commended Christopher for this undertaking.
- The District has APPR committees and sub-committees led by Mr. DeTommaso and Ms. Lavelle.
- Mrs. Granelli, reported that the tax cap passed State Legislation.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY:*None***SUPERINTENDENT'S RECOMMENDATIONS****PERSONNEL**

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

All aye. Motion carried (7-0).

Create Position

- One (1) Elementary Full Time Position, effective 11-12 school year.

Resignations:

Melanie Arigo	Teaching Assistant, Eff. 6/30/11
Patricia Halpin	Per Diem Substitute, Eff. 5/25/11
Michelle Keating	Per Diem Substitute, Eff. 6/29/11
Farrah Mohsin	Per Diem Substitute, Eff. 6/29/11
Christina Russo	Per Diem Substitute, Eff. 6/29/11
Candice Sellitto	Per Diem Substitute, Eff. 5/30/11
Monica Snyder	Per Diem Substitute, Eff. 5/30/11
Steven Vitulli	Per Diem Substitute, Eff. 6/30/11
Kyle Yberg	Per Diem Substitute, Eff. 5/25/11
Christa D'Ercole	Teaching Assistant, Eff. 8/30/11
Timothy Regan	Teaching Assistant, Eff. 8/30/11

Appointments

Melissa Ostrom Elementary Teacher; Tenure Area Elementary Education; Salary BA + 15 (1) \$56,755 2011-2012 Salary Schedule; Probationary Period Dates 9/1/11-10/3/13; Certification, Initial – Early Childhood Ed. B-2 & Childhood Ed 1-6

Cynthia Cavallo Elementary Teacher; Tenure Area Elementary Education; Salary MA (2) \$65,503 2011-2012 Salary Schedule; Probationary Period Dates 9/1/11 – 8/31/13; Certification, Initial – Childhood Ed 1-6, Early Childhood Ed B-2, Initial-Students with Disabilities B-2, Studentw with Disabilities Gr. 1-6; Pre-Professional Teaching Asst.

Jessica Maynard Elementary Teacher; Tenure Area Elementary Education; Salary MA(2) \$65,503 2011-2012 Salary Schedule; Probationary Period Dates 9/1/11-8/31/13; Certification, Initial - Childhood Ed. Gr. 1-6, Students with Disabilities Gr. 1-6, Initial – Literacy B-6, Students with Disabilities Gr. 5-9

Kathryn Oak LOTE-Spanish Teacher; Tenure Area Spanish; Salary MA(3) \$60,802 2011-2012 10% Less than Salary Schedule as per BCT Contract; Probationary Period Dates 9/1/11-8/31/13; Certification, Initial Spanish 7-12, Initial Extension – Spanish Gr. 1-6 Extension

Thomas Scarola Family and Consumer Science Teacher; Tenure Area Family & Consumer Science; Salary MA Step 5 \$64,848 2011-2012 10% Less than Salary Schedule as per BCT Contract; Probationary Period Dates 9/1/11-8/31/13; Certifications Initial Family & Consumer Sciences

Timothy Regan Elementary Teacher; Tenure Area Elementary Education; Salary BA + 15 \$51,080 2011-2012 10% Less than Salary Schedule as per BCT Contract; Probationary Period Dates 9/1/11-8/31/14; Certification Initial-Physical Education, Pending –Childhood Ed 1-6 and Students with Disabilities 1-6

David Schneider Middle School Principal; Tenure Area Middle School Principal; Salary Step (1) \$154,455 2011-2012 BAO Salary Schedule; Probationary Period Dates 7/1/11-6/30/14; Certification – Permanent SDA, Earth Science, Provisional, SAS

Laura Cilento Leave Replacement, LOTE-Spanish, BA (3) \$58,593, 11/12 Salary Schedule – Eff. 9/1/11

Jaclyn Wepler Leave Replacement, Special Education, MA (6) \$74,623, 11/12 Salary Schedule – Eff. 9/1/11

Angela Rabeno	.4 LOTE – MA(6) \$74,623, 11/12 Salary Schedule (Prorated from date of commencement)– Effective 9/1/11
Jonathan Levinson	Leave Replacement, Social Studies – MA (1) \$58,046 11/12 Salary Schedule (Prorated from date of commencement) 10% Less than Sal. Schedule as per BCT contract – 9/1/11-2/1/12
Christa D’Ercole	Leave Replacement, Reading – MA 15 Step 1 \$60,797 11/12 Salary Schedule (Prorated from date of commencement) 10% Less than Sal. Schedule as per BCT contract – Eff. 9/1/11
Christina Spathis	Permanent Per Diem Sub – Eff. 9/6/11 for 12 wks.
Charles Woodham	Permanent Per Diem Sub – Eff. 9/6/11 for 12 wks
Thomas Grimaldi	Permanent Per Diem Sub – Eff. 9/1/11
Danielle Greco	Principal – PPS Summer Program, \$4,000, Eff. 7/1/11
Erin Austin	Special Ed Teacher – PPS Summer Program \$7,490.70, Eff. 7/5/11
Andrea Feinstein	Special Ed Teacher – PPS Summer Program \$7,490.70, Eff. 7/5/11
Nicole Natoli	Special Ed Teacher – PPS Summer Program \$7,490.70, Eff. 7/5/11
Brittany McGeever	Teaching Assistant – PPS Summer Program \$3,000, Eff. 7/5/11
Hanae Okita	Teaching Assistant – PPS Summer Program \$3,000, Eff. 7/5/11
Erin Pia	Teaching Assistant – PPS Summer Program \$3,000, Eff. 7/5/11
Tara Pizzuto	Teaching Assistant – PPS Summer Program \$3,000, Eff. 7/5/11
Kelly Sozio	Teaching Assistant – PPS Summer Program \$3,000, Eff. 7/5/11
Jaclyn Ensel	Behavioral Consultant – PPS Summer Program \$41.62/hr, Eff. 7/5/11
Joan Jennings	Speech Teacher – PPS Summer Program \$41.62/hr, Eff. 7/5/11
Catherine Campbell	Job Coach – PPS Summer Program \$41.62/hr, Eff. 7/5/11
Lori Ann Cardillo	School Nurse – PPS Summer Program \$41.00/hr, Eff. 7/5/11

Summer 2011 Reading Initiative Teachers

Effective 7/1/11 at \$28.65/hour

Chrisanne Beltrani	Denise Bertolotti	Nancy Bertrand-Loesch	Lisa Bordt
Barbara Cataldi	Laura Catanzariti	Phyllis Curran	Rosanna DellaValle
Leigh Deprospro	Hannah Dunn	Jaclyn Ensel	Joseph Granieri
Eric Kay	Jennifer Labriola	Erica Lemaire	Callan Lonergan
Maureen Luca	Scott Lynch	Erin Molloy	Carolyn Saur
Joanna Sieben	Jessica Teelucksingh	Diane Weiner	Jaclyn Wepler
Benjamin Whittemore			

PPS Summer School Program

Juliana Becker	Teacher Aide PT, Eff. 7/5/11 \$15.99/hr
Maria Karambatsakis	Teacher Aide PT, Eff. 7/5/11 \$15.99/hr
Heidi Raia	Teacher Aide PT, Eff. 7/5/11 \$15.99/hr
Jake Fikar	Student Volunteer, Eff. 7/5/11
Michael Israelton	Student Volunteer, Eff. 7/5/11
Maura McGovern	Student Volunteer, Eff. 7/5/11
Alex Russo	Student Volunteer, Eff. 7/5/11

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Mary Ambrose	Typist Clerk, PT Substitute, Eff. 7/1/11 \$8.90/hr
Joseph Hose	Cleaner PT Substitute, Eff. 6/29/11 \$14.85/hr
Michael Jacovelli	Student Worker, Eff. 7/5/11, Step 2 \$7.91/hr

Corrections

Amanda Srsic	Special Education Teacher, Correction to Board Action of 5/31/11, effective date of Child Rearing Leave is 11/4/11
Kerri McCarthy	Elementary Principal, Correction to Board Action of 5/31/11, Tenure Area is Elementary Principal

Rescind Board Action

Erin Austin	Elementary Teacher, Rescind Board Action of 4/27/11 Termination Effective 6/30/11
Roxanne Ong	Teacher Aide PT, Rescind Board Action of 4/27/11 Termination Effective 6/30/11
Kathleen Renneisen	Teacher Aide PT, Rescind Board Action of 4/27/11 Termination Effective 6/30/11

TERMS AND CONDITIONS OF EMPLOYMENT OF THE DIRECTOR OF FACILITIES AND OPERATIONS

MOTION by Mrs. Israelton, seconded by Mrs. Watson that the Board of Education approve the submitted “2011-2012 Terms and Conditions of Employment Effective July 1, 2011 through June 30, 2012” at an annual salary of \$122,400 for the Director of Facilities and Operations, Jon Simpkins.

Note: This represents a 2% flat increase.

All aye. Motion carried (7-0).

TERMS AND CONDITIONS OF EMPLOYMENT OF THE PURCHASING AGENT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the submitted “2011-2012 Terms and Conditions of Employment Effective July 1, 2011 through June 30, 2012” at an annual salary of \$63,750 for the Purchasing Agent, Alison Friedson.

Note: This represents a 2% flat increase.

Motion carried (6-1-0)

Ayes	6
Noes	1 (Mrs. Swierkowski)
Abstentions	0

CONFIDENTIAL EMPLOYEES’ SALARY SCHEDULE

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the Confidential Employees’ Salary Schedule, as submitted, for the 2011-2012 school year for the following confidential clerical staff:

Elena Becker	Secretary to the Superintendent
Frances Boullianne	Stenographic Secretary
Maria Gil	Personnel Clerk
Rose Baltrusitis	Senior Typist Clerk
Edda Utkovic	Senior Account Clerk
Elizabeth Skrypek	Duplicating Machine Operator

Note: This represents a 1.5% flat increase and step. A copy of the salary schedule is available in the Human Resources Office.

All aye. Motion carried (7-0).

TERMS AND CONDITIONS AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, BE IT HEREBY RESOLVED, that the Board of Education of the Bethpage Union Free School District approves a Terms and Conditions Agreement, dated June 28, 2011 between the Board of Education and Joseph Marchesiello for services as Assistant Superintendent for Business to provide for a 2011-2012 annual salary of \$209,317 and a 2% salary increase for each of the 2012-2013 and 2013-2014 school years as well as other terms as indicated therein, and authorizes and directs the Board President to execute such Employment Agreement on the Board's behalf.

Note: This represents a 2% flat increase. To provide more transparency, car allowance has been discontinued and will be part of the salary.

All aye. Motion carried (7-0).

TERMS AND CONDITIONS AGREEMENT

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, BE IT HEREBY RESOLVED, that the Board of Education of the Bethpage Union Free School District approves a Terms and Conditions Agreement, dated June 28, 2011 between the Board of Education and Caroline E. Lavelle for services as Assistant Superintendent for Human Resources, to provide for a 2011-2012 annual salary of \$193,574 and a 2% salary increase for each of the 2012-2013 and 2013-2014 school years as well as other terms as indicated therein, and authorizes and directs the Board President to execute such Employment Agreement on the Board's behalf.

Note: This represents a 2% flat increase. To provide more transparency, car allowance has been discontinued and will be part of the salary.

All aye. Motion carried (7-0).

TERMS AND CONDITIONS AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Frost, BE IT HEREBY RESOLVED, that the Board of Education of the Bethpage Union Free School District approves a Terms and Conditions Agreement, dated June 28, 2011 between the Board of Education and John DeTommaso for services as Assistant Superintendent for Instruction and Technology to provide for a 2011-2012 annual salary of \$184,470 and a 2% salary increase for each of the 2012-2013 and 2013-2014 school years as well as other terms as indicated therein, and authorizes and directs the Board President to execute such Employment Agreement on the Board's behalf.

Note: This represents a 2% flat increase. To provide more transparency, car allowance has been discontinued and will be part of the salary.

All aye. Motion carried (7-0).

TERMS AND CONDITIONS AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, BE IT HEREBY RESOLVED, that the Board of Education of the Bethpage Union Free School District approves an Terms and Conditions Agreement, dated June 28, 2011 between the Board of Education and Patricia Hantzidiamantis for services as Executive Director of Pupil Personnel Services, to provide for a 2011-2012 annual salary of \$171,870 and a 2% salary increase for each of the 2012-2013 and 2013-2014 school years as well as other terms as indicated therein, and authorizes and directs the Board President to execute such Employment Agreement on the Board's behalf.

Note: This represents a 2% flat increase.

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

CPSE: March 8, 2011	March 22, 2011	March 23, 2011
March 25, 2011	March 30, 2011	April 13, 2011
May 3, 2011	May 4, 2011	May 11, 2011
May 13, 2011	May 17, 2011	May 31, 2011
June 7, 2011	June 8, 2011	June 9, 2011

CSE: February 17, 2011	March 4, 2011	March 7, 2011
March 10, 2011	March 24, 2011	March 28, 2011
March 29, 2011	April 8, 2011	April 11, 2011
April 12, 2011	April 13, 2011	April 14, 2011
April 15, 2011	April 29, 2011	May 2, 2011
May 3, 2011	May 5, 2011	May 9, 2011
May 11, 2011	May 20, 2011	May 23, 2011
May 26, 2011	May 27, 2011	June 2, 2011
June 7, 2011	June 8, 2011	June 13, 2011
June 14, 2011	June 16, 2011	June 22, 2011

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 education programs and services and parent notifications.

All aye. Motion carried (7-0).

ADOPTION OF NEW POLICIES

MOTION by Mrs. Israelton, seconded by Mr. Kelly, 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:

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

All aye. Motion carried (7-0).

ADOPTION OF REVISED POLICY

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education acknowledge that it has performed its second reading of the following revised policy and approves the adoption of this policy:

Policy No. 5410	Purchasing
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All aye. Motion carried (7-0).

RESOLUTION TO SET THE DATE FOR THE REORGANIZATION MEETING

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education set the time and date of Tuesday, July 12, 2011 at 7:30 p.m. to hold the Reorganization Meeting in the Boardroom at the Administration Building.

All aye. Motion carried (7-0).

COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education appoint **Denise Ingenito** as a Parent Member to the Committee on Special Education and the Committee on Preschool Special Education for the 2011-2012 school year.

All aye. Motion carried (7-0).

ADULT CONTINUING EDUCATION 2011-2012 BROCHURE

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the Adult Continuing Education Brochure for the 2011-2012 school year, as submitted.

All aye. Motion carried (7-0).

MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE BETHPAGE UFSD AND THE BETHPAGE CONGRESS OF TEACHERS TEACHING ASSISTANTS UNIT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approves the Memorandum of Agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers Teaching Assistants Unit dated June 28, 2011, and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

All aye. Motion carried (7-0).

DONATION OF YEARBOOKS

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education accept the donation of seven 2011 Bethpage High School Yearbooks from Jostens, Inc.

All aye. Motion carried (7-0).

TAX ANTICIPATION NOTE RESOLUTION OF BETHPAGE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 28, 2011, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,400,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2012

RESOLVED BY THE BOARD OF EDUCATION OF BETHPAGE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Bethpage Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$6,400,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local

Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2011 and ending June 30, 2012, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of one of the following: the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District; and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was motioned by Board Member McGlynn and seconded by Board Member Israelton and duly put to a vote on roll call, which resulted as follows:

- AYES: Mrs. Israelton Mr. McGlynn Mrs. Swierkowski

- Mr. Kelly Mr. Dauman Mrs. Watson

- Mr. Frost

The resolution was declared adopted (7-0).

EDGE SOFTWARE LICENSE AGREEMENT

MOTION by Mrs. Swierkowski, seconded by Mr. Frost, that the Board of Education approve an agreement between EDGE Document Solutions, LLC and the Bethpage Union Free School District for “Accountant’s Edge” (Accounts Payable Check Printing System) and “Paymaster’s Edge” (Payroll Check Printing System) at a cost of \$450 each, for a total cost of \$900, for the 2011-2012 school year, and further authorizes the Board President to execute the agreement on its behalf.

All aye. Motion carried (7-0).

SPECIAL EDUCATION SERVICES CONTRACT

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the agreement between the Bethpage Union Free School District (District of Residence) and the Jericho Union Free School District (District of Location) for the purpose of providing special educational services for the period July 1, 2010 through June 30, 2011, for one (1) Bethpage student, at a total estimated cost of \$12,000. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

CORRECTION TO MARC SACHS MEMORIAL SCHOLARSHIP RECITED IN AGENDA OF MAY 17, 2011

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the resolution from the May 17, 2011 Annual/Special Meeting, regarding the awarding of two (2) \$500 scholarships for the Bethpage High School Class of 2011, be changed to one (1) \$1,000 scholarship for the Bethpage High School Class of 2011.

All aye. Motion carried (7-0).

ATHLETIC TRAINER SERVICES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education extend, in accordance with the terms of Bid #008-1011, the agreement with Plainview Physical Therapy for the period July 1, 2011 through June 30, 2012, which was awarded pursuant to said Bid for the purpose of providing Athletic Trainer Services, at a total cost of \$29,000.

All aye. Motion carried (7-0).

INSTRUCTIONAL SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the agreement between the Bethpage Union Free School District (Sending District) and the Farmingdale Union Free School District (Receiving District) for the purpose of providing Gifted and Talented Services to one (1) Bethpage child for the period July 1, 2011 through June 30, 2012, at a not-to-exceed cost of \$3,443.34. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

ACCEPT ACTUARIAL VALUATION REPORT ON GASB NO. 45

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education accept the Accounting and Financial Reporting by Employers for Post-Employment Benefits Other Than Pensions, under statement No. 45 of the Governmental Accounting Standards Board, for the fiscal year beginning July 1, 2010, as submitted by Milliman.

All aye. Motion carried (7-0).

2010-2011 BUDGET APPROPRIATION INCREASE

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education increase the voter approved 2010-2011 School District Appropriation by \$31,224.55, to allow for the transfer of the remaining unappropriated monies held in the Reserve for Debt to the Debt Service Fund. The Board further authorizes the use of Reserve for Debt for this purpose.

All aye. Motion carried (7-0).

BUDGET APPROPRIATION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education be and is authorized by law to increase the voter approved 2010-2011 school year budget appropriation by \$500,000 to allow for the transfer from Capital Reserve to the Capital Fund (A9950.955) for the purpose of various capital projects as indicated on the proposition, as approved by public referendum on May 17, 2011. The Board further authorizes the use of the Reserve for Capital for this purpose, as stated and approved by the May 17, 2011 public referendum.

All aye. Motion carried (7-0).

TRANSFER OF MONIES

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education authorize the transfer of \$151,240.15, the remaining open balance that is no longer needed for the 2000 Bond Referendum Projects, for which it was designated, from the District's Capital Fund to its Debt Service Fund.

All aye. Motion carried (7-0).

SECURITY SERVICES AGREEMENT

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education extend, in accordance with Bid #001-0809, the agreement with Westech Investigations, Inc., awarded under said Bid for the purpose of providing daytime security ("school days") as well as special assignment/projects. The hourly billable rates for the 2011-2012 school year are as follows:

Hourly Regular Rate as Bid in Section A – Base Bid Work:

7/1/11-6/30/12	Supervisor	\$19.50
7/1/11-6/30/12	Guard	\$19.50

Hourly Premium Rate as Bid in Section C – Special Assignment/Optional:

7/1/11-6/30/12 Elementary (i) & Secondary (ii) Summer School Guard \$19.50

7/1/11-6/30/12 Other Special Assignment (iii-x) if utilized Guard \$19.50

Any additional hours as requested by the District are Billable at the same rate as above.

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

All aye. Motion carried (7-0).

RESCIND CHANGE ORDER NO. 1 RECITED IN AGENDA OF DECEMBER 15, 2010

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the resolution from the December 15, 2010 Special/Agenda/Regular Meeting, regarding the below noted Change Order be rescinded due to the fact that the LIPA Rebate is not being sent to the contractor, but will be sent to the School District:

School	Bethpage High School
Change Order No.	1
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	\$91,388.00
Less LIPA Rebate	-\$24,000.00
Net Increase	\$67,388.00

All aye. Motion carried (7-0).

CHANGE ORDER NO. 1 REVISED

MOTION by Mr. Kelly, 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 converting the primary oil heating system to a dual fuel system that can also use natural gas:

School	Bethpage High School
Change Order No.	1 – Revised
Contract No.	8-HVAC
Contractor	JNS Heating Service
Project No.	28-05-21-03-0-001-034
Project	2009 Capital Improvement Program
Original Contract Sum	\$1,221,490.00
Increase	\$72,760.00

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).

RESCIND CHANGE ORDER NO. 2 RECITED IN AGENDA OF MARCH 29, 2011

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the resolution from the March 29, 2011 Regular Meeting, regarding the below noted Change Order be rescinded, due to the fact Change Order No. 1 was Revised, Change Order No. 2 needs to be rescinded:

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).

DISTRICT CONTRACTED SUMMER TRANSPORTAION SERVICES

MOTION by Mr. Kelly, seconded by Mrs. Watson, that the Board of Education extend the transportation agreements for the summer 2011 with the bus companies listed below. The rates for transportation and other bus transportation requirements increased from the summer 2010, based on the CPI adjustment rate of 2.9%

ACME BUS CORP:

Harmony Heights \$3,627.04	(one student)	E263523
GAP \$25,428.90	(two vans/one Attendant)	E252482C
BHS Shuttle \$10,696.50	(one bus)	E252482C

SUBURBAN BUS TRANSPORTATION:

AHRC \$6,899.40	(two students/Attendant)	E001739
Little Village \$9,408.30	(three students/Attendant)	E252706

WE TRANSPORT:

Central Blvd. School \$9,058.52	(12 students/Attendant)	C265192
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All aye. Motion carried (7-0).

**AWARD OF RFP #012-1011 SECURITY SYSTEM CONSULTING,
ASSESSMENT AND DESIGN**

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education accept the results of the Request for Proposal for Security System Consulting, Assessment and Design and award the RFP to Avaris Industries, for a cost of \$28,500. The RFP opening was held on April 7, 2011. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: A total of fourteen (14) proposals were mailed out and a total of two (2) proposals were received. A copy of the RFP summary is available in the Business Office for public perusal.

All aye. Motion carried (7-0)

RESIDENCY INVESTIGATIVE SERVICES AGREEMENT

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that, in accordance with Bid # 001-0809, the Board of Education extend the agreement with The Chester Investigative Agency Inc., awarded under said bid for the purpose of providing residency investigative services. Billable rates, reflecting the May 2011 CPI increase of 2.90% for the 2011-2012 school year, are as follows:

Hourly Rate	\$47.32 per hour
Minimum Hours	2.5 hours per day/per assignment
Additional Cost for Mileage	\$0.585 per mile
Per Run after second run for DMV check	\$21.03
Credit Check	\$78.87
Utility Search	\$105.16
Per Home Visit	\$84.13
Criminal Civil Investigations	\$42.07

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

All aye. Motion carried (7-0).

BUDGET TRANSFER

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education approve the request for the budget transfer in the amount of \$155,017, as submitted, to cover the cost of the Smart Board Initiative and declare such cost a contingent expense. The District will be purchasing the Smart Boards through Nassau BOCES.

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

All aye. Motion carried (7-0).

BUDGET TRANSFER

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve the request for the budget transfer in the amount of \$190,445, as submitted, to cover the cost of BOCES tuition for additional Students With A Disability expenditures for the 2010-2011 school year, and declare such cost a contingent expense

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

All aye. Motion carried (7-0).

BUDGET TRANSFER

MOTION by Mrs. Israelton, seconded by Mr. McGlyn, that the Board of Education approve the request for the budget transfer in the amount of \$290,298.86, as submitted, to cover the cost of the Bana Settlement, and declare such cost a contingent expense.

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

All aye. Motion carried (7-0).

AWARD OF CAFETERIA EQUIPMENT BID

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept the results of Bid #004-1112, and award the following items to the lowest responsible bidders meeting specifications, as set forth below. Bids were received and opened by the District on June 16, 2011.

<i>Company Name</i>	BarBoy		Calico		Joseph Flihan ***	Nassau Food	
The Tornado II							
<i>Single unit</i>	\$7,757.50	*	\$7,884.00			\$8,518.00	
<i>Qty purchase 5</i>	\$38,787.50	*	\$39,420.00			\$42,590.00	
Countertop Impinger							
<i>Single unit</i>	\$4,369.50		\$4,598.00			\$3,451.00	*
<i>Qty purchase 3</i>	\$13,108.50		\$13,794.00			\$10,053.00	*
C24GA Steamer							
<i>Single unit</i>	\$11,970.00		\$11,308.00			\$13,765.00	*
Food Processor							
<i>Single unit</i>	\$1,494.50		\$1,384.00			\$1,378.00	*
Traulsen #G22010 **							
<i>**Single unit</i>	\$3,650.00		\$4,888.00			\$3,539.00	*
<i>**Qty purchase 3</i>	\$10,950.00		\$14,664.00	**		\$10,317.00	*

* Alternates

** No Award

*** Bid submitted without any documentation. Cannot accept bid

Note: Eleven (11) bid packets were mailed out and four (4) were received. A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (7-0).

APPLE SOFTWARE LICENSE AGREEMENT

MOTION by Mrs. Swierkowski, seconded by Mr. Kelly, that the Board of Education approve an agreement between Apple Computer, Inc., and the Bethpage Union Free School District for participation in the Volume Purchase Program for the purpose of purchasing applications and related programs for the iPads for the 2011-2012 school year, and further authorizes the Board President to execute the agreement on its behalf.

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education accept the donation by the Bethpage Memorial Foundation as noted to be deposited into the General Fund for the purpose of providing refreshments for children marching in the parade.

\$150.00	Central Boulevard School
\$75.00	Charles Campagne School
\$75.00	Kramer Lane School

All aye. Motion carried (7-0).

FOOD SERVICE BID

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education reject the response of Aramark, the lowest bidder with a meal price of \$2.3776 on the District's Food Service Bid #005-1112, due to the fact that Aramark's bid was not responsive since it failed to include job descriptions as required by the specifications and a labor cost summary as required by a bid addendum which was provided to all bidders; and

be it further resolved that the Board of Education accept the response of the next lowest bidder, Whitson, whose bid response met specifications and whose meal price was \$2.6560 and further authorizes the Board President to execute the Agreement with Whitson on its behalf.

All aye. Motion carried (7-0).

DONATION OF GARDEN EQUIPMENT

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve a donation of benches, planters and a small fountain for the community garden at Charles Campagne School, valued at \$1,400.

Note: This is an Eagle Scout project being done by Christopher Stratis of Troop 604.

All aye. Motion carried (7-0).

AGREEMENT RENEWAL WITH MSG VARSITY

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve a renewal of the agreement with MSG Varsity for video development and to broadcast various events for the Bethpage School District, and further authorizes the Board President to execute the Agreement on its behalf.

All aye. Motion carried (7-0).

OLD BUSINESS: *None*

SUPERINTENDENT'S REPORT – MR. CLARK

- Mr. Clark informed the community that there will be a Special/Agenda Meeting on Thursday, August 11, 2011.
- Mr. Clark mentioned that the Kindergarten population at Kramer Lane for the 11-12 school year is 74 as opposed to 53 for 10-11 school year.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

A parent who had just moved into the district spoke about the need for busing for her child. She asked the board to consider her busing request. Mr. Clark stated that it would be discussed in Executive Session and they would call her the next day.

BOARD ENTERS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:03 p.m.

BOARD EXITS EXECUTIVE SESSION

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:40 p.m. and the Board voted upon the following resolutions:

CAPITAL RESERVE FUND

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education authorize the transfer of an amount not to exceed \$725,000 from the existing 2010-2011 Fund Balance into the existing Capital Reserve Fund, which was approved by public referendum on May 20, 2008.

All aye. Motion carried (7-0).

EMPLOYEE RETIREMENT SYSTEM RESERVE FUND

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board of Education authorize the transfer of an amount not to exceed \$1,200,000 from the existing 2010-2011 Fund Balance into the existing ERS Reserve Fund.

All aye. Motion carried (7-0).

BUDGET TRANSFER CORRECTION

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve a correction to the Budget transfer regarding Bana, which was approved at the instant meeting, to indicate that the transfer is to cover the cost of the Bana judgment and that such cost is a contingency expense.

Motion carried (5-2-0)

Ayes 5
Noes 2 (Mr. Frost, Mr. Dauman)
Abstentions 0

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Regular Meeting adjourned at 10:50 p.m.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Elena Becker
District Clerk