

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

**September 27, 2011 – 8:00 p.m. – Bethpage High School Little Theatre**

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

*Present:* Sandra Watson, Vice President; Joel Dauman; Tom Frost; James McGlynn; and Marie Swierkowski

*Absent:* Michael J. Kelly and Anna Israelton

*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.

Approximately 35 members of the public were present.

***PRESENTATIONS***

Mr. Clark introduced Mr. Michael Fenster, who gave an in-depth account of the trip to Gander, New Foundland that he took with seven Bethpage High School students and two community members to commemorate the tenth anniversary of 9/11. Mr. Fenster spoke about the ceremony that they attended on 9/11 as well as the many places they visited. The students spoke about their experience and some of the highlights of the trip for them. Mr. Fenster was also instrumental in getting a piece of steel donated to Gander from the Bethpage Fire Department that was at Ground Zero. Mr. Clark commended Mr. Fenster for his efforts and hard work.

***APPROVAL OF MINUTES***

**MOTION** by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the Special Meeting held on August 11, 2011.

All aye. Motion carried (5-0).

**MOTION** by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the Regular Meeting held on August 23, 2011.

All aye. Motion carried (5-0).

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve the minutes of the Special Meeting held on September 2, 2011.

All aye. Motion carried (5-0).

**ACCEPTANCE OF TREASURER’S REPORT**

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board accept the Treasurer’s Report for the period ending July 31, 2011.

All aye. Motion carried (5-0).

**ACCEPTANCE OF WARRANT**

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board accept the warrant for the period ending August 31, 2011.

All aye. Motion carried (5-0).

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

None.

**SUPERINTENDENT’S RECOMMENDATIONS**

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

**PERSONNEL**

**1. Creation of Positions**

Title	Effective Date
None	-

**2. Resignations**

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Christen Balducci	Per Diem Substitute	-	9/1/11
James Cordara	Per Diem Substitute	-	9/21/11

<b>Christina Meyer</b>	Per Diem Substitute	-	9/16/11
<b>Elaina Weinstein</b>	Per Diem Substitute	-	9/13/11
<b>Richard W. Zboray</b>	Per Diem Substitute	-	9/1/11
<b>NON-CERTIFIED PERSONNEL</b>			
<b>Rosa Giandalivgni</b>	School Monitor PT	-	8/30/11
<b>Maria D. Karambatsakis</b>	Clerk PT Sub	-	6/30/11
<b>Concetta Oliveri</b>	School Monitor PT	-	9/16/11 End of Day
<b>Tara Pizzuto</b>	Teacher Aide PT Sub	-	6/23/11
<b>Diane Russo</b>	Teacher Aide PT Sub	-	6/30/11
<b>Dawn Santangelo</b>	School Monitor PT Sub	-	6/30/11

### 3. Appointments

<b>CERTIFIED PERSONNEL</b>						
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status	
None			-	-	-	
<b>NON-CERTIFIED PERSONNEL</b>						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
<b>Elena Becker</b>	Secretary to Superintendent of Schools or District Principals (Permanent Status)	12 Months	\$64,960 & \$3,725 Conf. Stipend	Waived	Yes	Ratify 9/9/11
<b>Marianne Wallitsch</b>	Stenographic Secretary (Permanent Status)	12 Months	\$58,238 Step 9 of the 11/12 Salary Schedule	Waived	Yes	Ratify 9/20/11
<b>Lauren Banzer</b>	Lifeguard 1 Part Time	-	\$10.23/hr	-	-	Ratify 9/16/11
<b>Daniella Brusca</b>	Lifeguard 1 Part Time	-	\$10.23/hr	-	-	10/1/11
<b>Joshua Ganshaw</b>	Teacher Aide PT Sub	-	\$10.38/hr	-	-	Pending Fingerprint Clearance
<b>Kaitlyn Lynch</b>	Lifeguard 1 Part Time	-	\$10.23/hr	-	-	10/1/11
<b>Kelly Lynch</b>	Lifeguard 1 Part Time	-	\$10.23/hr	-	-	10/1/11

<b>Donna Patsos-Meehan</b>	1:1 Teacher Aide Part Time	-	\$15.99/hr	-	-	9/28/11
<b>John Saugy</b>	Lifeguard 1 Part Time	-	\$10/23/hr	-	-	10/1/11
<b>Victoria Santiago</b>	School Monitor Part Time	-	\$10.74/hr	-	-	Pending Fingerprint Clearance
<b>Sierra Schools</b>	Lifeguard 1 Part Time	-	\$10.23/hr	-	-	Ratify 9/16/11
<b>Erin Smith</b>	Lifeguard 1 Part Time	-	\$10.23/hr	-	-	Ratify 9/16/11
<b>Robert Tempesta</b>	Lifeguard 1 Part Time	-	\$10/23/hr	-	-	Ratify 9/16/11

**CERTIFIED PERSONNEL**

<b>Name</b>	<b>Position</b>	<b>Tenure Area</b>	<b>Salary</b>	<b>Effective Date</b>	<b>Certification Status</b>
<b>Marianne Gaffney</b>	Math Coach	-	\$15,000	10/3/11 For the 11/12 School Year	-
<b>Barbara Nelsen</b>	Math Coach	-	\$15,000	10/3/11 For the 11/12 School Year	-
<b>Rose Marie Hale</b>	Permanent Per Diem Sub	-	As Per Board Policy	Ratify 9/1/11 For the 11/12 School Year	-
<b>Joseph Indelicato</b>	Permanent Per Diem Sub	-	As Per Board Policy	Ratify 9/12/11 For the 11/12 School Year	-
<b>Daniel Kramer</b>	Permanent Per Diem Sub	-	As Per Board Policy	Ratify 9/1/11 For the 11/12 School Year	-
<b>Danielle Lombardi</b>	Per Diem Sub	-	As per Board Policy	9/28/11	-
<b>Shawn Razzore</b>	Per Diem Sub	-	As Per Board Policy	Ratify 9/21/11	-
<b>Kerin Walsh</b>	Permanent Per Diem Sub	-	As Per Board Policy	9/28/11	-
<b>Meredith Eskridge</b>	Teacher of the Deaf Summer School	-	\$41.62/hr	Ratify 7/5/11	-
<b>Kristen O'Hagen</b>	Regular Substitute	-	MA (1) \$58,046 which is 10% Less than 11-12 Salary Schedule	Ratify 9/1/11	-

**4. Family Medical Leave of Absence**

<b>CERTIFIED PERSONNEL</b>			
<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>Not To Exceed 12 Weeks</b>
Daniel Malossi	English Teacher	Ratify 9/8/11	Yes
<b>NON-CERTIFIED PERSONNEL</b>			
Christopher Siegmund	Cleaner	Ratify 7/20/11	Yes

**5. Child Rearing Leave of Absence**

<b>CERTIFIED PERSONNEL</b>			
<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>Not To Exceed 12 Weeks</b>
Emily Baickle	English Teacher	1/3/12-For the Remainder of the 11/12 School Year	-
<b>NON-CERTIFIED PERSONNEL</b>			
None	-	-	-

**6. Corrections**

<b>CERTIFIED PERSONNEL</b>			
<b>Name</b>	<b>Position</b>	<b>Correction</b>	<b>Effective Date of Correction</b>
Catherine Lang	Teaching Assistant	Correction to Board Action of August 11, 2011, Salary should be \$24,047	8/11/11
Annmarie Cronin	Teaching Assistant	Correction to Board Action of August 11, 2011, Salary should be \$24,047	8/11/11
Ronald Tauriello	Science Teacher	Correction to Board Action of August 11, 2011, Salary should be BA Step 3, Not BA +15	8/11/11
Nancy Ponzini	Elementary Teacher	Correction to Board Action of May 31, 2011, Effective Date of FMLA is September 23, 2011	5/31/11
<b>NON-CERTIFIED PERSONNEL</b>			
Anthony Ruocco	PT Security Aide	Correction to Board Action of August 23, 2011, Name should be Anthony Ruocco, Jr.	8/23/11

All aye. Motion carried (5-0).

**INCREASE APPOINTMENTS**

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education ratify a 1/30<sup>th</sup> increase in each of the following 21<sup>st</sup> Century teacher appointments during the 2011-2012 school year, effective September 1, 2011.

<b>Nancy Bertrand-Loesch</b>	<b>John Como</b>
<b>Renee Gannon</b>	<b>Kristen Garvey</b>
<b>Daniel Malossi</b>	<b>Wendy Way</b>

The additional compensation for the increases will be prorated based on each teacher's salary to reflect current salaries and steps.

All aye. Motion carried (5-0).

**EXTRA CURRICULAR/CO-CURRICULAR**

MOTION by Mrs. Swierkowski, seconded by Mr. Dauman that the Board of Education approve the extracurricular/co-curricular appointments, as submitted, for the 2011-2012 school year.

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

All aye. Motion carried (5-0).

**PSAT 2011-2012 APPOINTMENT**

MOTION by Mrs. Frost, seconded by Mrs. Swierkowski, that the Board of Education approve the appointments of the following PSAT workers for the 2011-2012 school year, at the following per diem rates:

<u>SSD Administrator - \$331:</u>	
<b>Carol Leonardi</b>	<b>Jennifer Payne</b>

All aye. Motion carried (5-0).

**RELEASE AND ASSIGNMENT**

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve a "Release and Assignment" between the District and Travelers Casualty & Surety Co of America ("Travelers") whereby Travelers pays to the District \$24,642.01 for loss and expenses under Bond/Policy No. 010-BY-104533764 in exchange for the District releasing Travelers from any further payment under said policy in relation to Traveler's Claim No.

004-FC-T0920810-NR. The Board further authorizes the Board President to execute said Release on its behalf.

All aye. Motion carried (5-0).

#### **VARSITY SERVICE MEDIA AGREEMENT**

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education approve the contract between the Bethpage Union Free School District and Varsity Media to provide Scouting and Videotaping Services for educational use by the coaches and coaching staff at a cost of \$1,480 for the 2011/2012 school year. The Board further authorizes the Board President to execute the Agreement on its behalf.

All aye. Motion carried (5-0).

#### **UNITED SKATES OF AMERICA, INC. AGREEMENT**

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education approve the agreement between United Skates of America, Inc. and the Bethpage UFSD for Grade five students from CBS, CCS and KLS to attend an activity day on June 20, 2012. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

#### **CORRECTION TO APPLE SOFTWARE LICENSE AGREEMENT**

MOTION by Mr. Frost, seconded by Mrs. Swierkowski, that the Board of Education approve a correction to Board resolution of June 28, 2011 to reflect the purchase includes the IPADS for the 2011-2012 school year and further authorizes the Board President or Superintendent to execute said agreement on its behalf.

All aye. Motion carried (5-0).

#### **AWARD OF TRANSPORTATION BID**

MOTION by Mr. Frost, seconded by Mr. Dauman: Transportation Bids for the 2011 – 2012 School Year were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Seaford School District, on August 18, 2011. Six Bids were mailed out and five were received. 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.

**School Year Transportation**

**Total Cost**

**Acme Bus Corp.**

PACE Program at Willets Avenue School (One Student) \$ 2,420.00

**Educational Bus Transportation**

Brennan Middle School	(One Student)	\$ 28,320.00
	(Attendant)	\$ 21,000.00

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 acceptance, for any additional schools from the bid of August 18, 2011, as needed.

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

All aye. Motion carried (5-0).

**BUDGET TRANSFER**

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the request for the Budget transfer in the amount of \$55,000, as submitted, to cover the increased cost resulting from the NYS legislative change that shifts 18.424% of the cost for residentially placed students from the State to the District, whereby, the District's share was 20% and is now 38.424%.

All aye. Motion carried (5-0).

**SPECIAL EDUCATION TUITION CONTRACT**

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education approve the contract between the Bethpage Union Free School District (Receiving District) and the Levittown Public Schools (Sending District) for the purpose of providing special education services to one (1)

Levittown student for the period July 5, 2011 through August 12, 2011, at an estimated NRT rate of \$3,056. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

## CHANGE ORDER

MOTION by Mr. Dauman, 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:

<b>School</b>	BHS
<b>Change Order</b>	No. 1
<b>Contract</b>	No. 1 – Toilet Reconstruction
<b>Contractor</b>	North Star Concrete Construction
<b>Project No.</b>	28-05-21-03-0-002-030
<b>Project</b>	2010/2011 Capital Improvement Program
<b>Original Contract Sum</b>	\$108,000
<b>Decrease</b>	\$5,000
<b>Increase</b>	\$1,660
<b>Net Totals</b>	<b>Decrease \$3,340</b>

The Board further authorizes the Board President and the Superintendent to execute the Change Orders on the Board's behalf.

All aye. Motion carried (5-0).

## AWARDED OF BID FOR 2011-2012 CAPITAL IMPROVEMENT PROGRAM PHASE II CONTRACT #1 – PLUMBING RECONSTRUCTION

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education accept the results of the Bid for 2011-2012 Capital Improvement Program Phase II, Contract #1 – Plumbing Reconstruction, and award the entire bid to Bain Mechanical, the lowest responsible bidder meeting specifications for a cost of \$469,900. The Board further authorizes the Board President to execute said agreement on its behalf.

Note: Five (5) bids were received and the Bid opening was held on August 31, 2011. A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (5-0).

**REMOVAL OF TECHNICAL EQUIPMENT FROM DISTRICT INVENTORY**

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education declare the following technical equipment obsolete and of no value and no use to the school district, and authorizes that they may be removed from the district inventory.

<b>Obsolete Computer Equipment</b>	
<b>Qty</b>	<b>Name</b>
3	Televisions- Panasonic, RCA, Sansui (all 27")
10	Overhead projectors with carts
3	VCRs- Quasar, Samsung, Sharp

All aye. Motion carried (5-0).

**REMOVAL OF OBSOLETE EQUIPMENT FROM DISTRICT INVENTORY**

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education declare the following equipment obsolete and of no value or use to the District, and authorizes that it may be removed from the District inventory:

All aye. Motion carried (5-0).

Description	Brand Name & Model #	ID #	Comments
Ice Cream Freezer at BHS	Artic Air		6 years old Not cost effect to repair
Compressor	Speedaire Model # 37498H		Needs a gas tank, carburetor & has a bent shaft Not cost effect to repair
Compressor	Goldblatt Model # 13401	Serial # AK71034	Engine has no compression Not cost effect to repair

**CAPITAL RESERVE FUND EXPENDITURE**

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the following proposition to be placed on the ballot and submitted to the voters at the District’s Special Election to be held on November 15, 2011:

Shall the Board of Education of the Bethpage Union Free School District be authorized to expend Two Million, One Hundred Ninety Three Thousand, Five Hundred Two Dollars (\$2,193,502) out of the District’s Capital Reserve Fund, which was established on May 20, 2008, which monies shall be for the purpose of:

- Reconstruction of locker rooms, Showers and Bathrooms at Bethpage High School
- Replacement of Heat Generating System at Central Boulevard School; new boilers, new hot water heater and storage tank
- Removal and Replacement of Transite Asbestos Ceiling Panels at JFK Middle School
- HVAC work District-wide
- Installation of Wrestling Room Ventilation at Bethpage High School
- Security Improvements District-wide; Security infrastructure and door access
- Replacement of existing Generator at Bethpage High School
- Replace Existing Hardware on Doors with Push/Pull Mechanisms. Install Magnetic Hold-Open Devices on Assembly Room doors District-wide

If the proposition is approved, the monies will be drawn from the District’s existing funds in the Capital Reserve Fund and, thus, will not result in an increase to the tax levy.

All aye. Motion carried (5-0).

**2011/2012 CAPITAL RESERVE STATE ENVIRONMENT QUALITY REVIEW  
NOTICE OF DETERMINATION OF NON-SIGNIFICANCE**

MOTION by Mrs. Swierkowski, seconded by Mr. Dauman: WHEREAS, the Board of Education of the **BETHPAGE UFSD** is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- a. **BETHPAGE UFSD** **\$2,193,502.00**
1. Replace existing hardware on doors with push/pull mechanisms. Install magnetic hold-open devices on Assembly Room doors District Wide.
  2. District Wide HVAC work
  3. Replacement of heat generating system at Central Boulevard School; new boilers & burners; new hot water heater and storage tank.
  4. Removal and replacement of transite asbestos ceiling panels at J. F. Kennedy Middle School.
  5. Reconstruction of Locker Rooms, shower and bathrooms at Bethpage High School
  6. Wrestling Room ventilation at Bethpage High School.
  7. Replacement of the existing generator at Bethpage High School.
  8. Security improvements District Wide; Security infrastructure and door access.

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an

Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.

- C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

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

All aye. Motion carried (5-0).

### **SET TIME FOR SPECIAL MEETING**

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education set the time for the Special Meeting regarding the Capital Reserve Fund Expenditure on Tuesday, November 15, 2011 to be from 12:00 noon to 9:00 p.m. in the High School Gymnasium.

All aye. Motion carried (5-0).

### **SET DATE FOR PUBLIC INFORMATIONAL HEARING**

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education set the date of the Public Informational Hearing for the Special meeting regarding the Capital Reserve Fund Expenditure on Wednesday, November 2, 2011 at 8:00 p.m. in the High School Little Theater.

All aye. Motion carried (5-0).

### **ADOPTION OF NEW POLICY**

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education acknowledge that it has performed its second reading of the following new policy, and approves the adoption of this new policy:

Policy No. 6245 Fund Balance Policy

All aye. Motion carried (5-0).

**DONATION OF FUNDS**

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education accept the donation of \$338.98 from Target Stores and the “Take Charge of Education” School Funding Program and allow this donation to be deposited into the General Fund to be used to benefit the children at JFK Middle School.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2011-2012 school year budget appropriation to allow for the expenditure of \$338.98 at JFK Middle School.

All aye. Motion carried (5-0).

**DONATION OF FUNDS**

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education accept the donation of \$690.08 from Target Stores and the “Take Charge of Education” School Funding Program and allow this donation to be deposited into the General Fund to be used to benefit the children at Charles Campagne Elementary School.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2011-2012 school year budget appropriation to allow for the expenditure of \$690.08 at Charles Campagne Elementary School.

All aye. Motion carried (5-0).

**CORRECTION TO PSYCHIATRIC EXAMINATION RESOLUTION**

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve a correction to the Board Action of September 20, 2011, indicating payment for services to Dr. Karin Burkhard should be \$1020.00.

All aye. Motion carried (5-0).

**CHANGE ORDER**

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education approve the following Change Order pertaining to the below-noted project, for increased cost, as approved by the Architect and Construction Manager for the purpose of installing hands-off automatic switches for both starters of the return/exhaust fan (\$2,057); and replacement of outside air damper on the boys’ pool AHU (\$10,843):

<b>School</b>	BHS
<b>Change Order</b>	No. 3
<b>Contract</b>	No. 8 – HVAC
<b>Contractor</b>	JNS Heating Service
<b>Project No.</b>	28-05-21-03-0-001-034
<b>Project</b>	2009 Capital Reserve Project
<b>Original Contract Sum</b>	\$1,221,490
<b>Increase</b>	\$12,900

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

All aye. Motion carried (5-0).

#### **INDEMNIFICATION AGREEMENT BETWEEN ARAMARK EDUCATIONAL SERVICES, LLC AND THE BETHPAGE UNION FREE SCHOOL DISTRICT**

**MOTION** by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve an Indemnification Agreement dated September 27, 2011, with Aramark Educational Services, LCC, whereby the District shall, by September 29, 2011, provide Aramark with payments for services rendered in the amount of \$139,688.84 and Aramark shall reimburse the District for lock and key replacement costs up to \$1,000 and be responsible for and defend and indemnify the District for any amounts owed from State Reviews (as defined in the Indemnification Agreement) as well as any appeal costs. The Board further authorizes the Board President to execute the Indemnification Agreement on its behalf.

All aye. Motion carried (5-0).

**OLD BUSINESS:** None.

#### ***SUPERINTENDENT'S REPORT***

- Mr. DeTommaso spoke about the new assessments and the parent letters going home with the individual results.
- Mr. Clark gave kudos to the administrative team administering the testing to the new students.
- The Parent Academy will be held on November 3<sup>rd</sup>. There will be various workshops throughout the evening for the parents on topics such as Common Core Standards; NWEA Assessments; SMARTBoard Technology as well as many others.

- There will be a Capital Reserve Fund Expenditure Vote on November 15<sup>th</sup>. The monies will be used for various capital improvements to the buildings throughout the district.
- Mr. Marchesiello met with Whitsons to discuss incorporating some different foods and that Whitsons is very open to working with the District to make changes.
- Mr. Clark announced the upcoming Board Meetings; October 18, 2011 Special/Agenda Meeting and October 25, 2011 Regular Meeting being held at JFK Middle School.

***PRESENTATION OF ITEMS BY BOARD MEMBERS:*** None.

***OPPORTUNITY FOR THE PUBLIC TO BE HEARD:*** None.

***ADJOURNMENT***

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

All aye. Motion carried (5-0).

The Board adjourned the Regular Meeting at 9:00 p.m.

Respectfully submitted,

Elena Becker  
District Clerk