

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

December 13, 2011 – 7:00 p.m. – Administration Building Boardroom

Mr. Kelly called the meeting to order at approximately 7:00 p.m. and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; Sandra Watson, Vice-President; Joel S. Dauman; Tom Frost; Anna Israelton; James McGlynn; and Marie Swierkowski

Also Present: Terrence Clark, Superintendent; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; and Dr. Mary Hannon, Director of ELA.

Laura Granelli, Esq., of Jaspan Schlesinger LLP arrived at 7:10 pm

Absent: John DeTommaso, Assistant Superintendent for Instruction and Technology

Approximately 7 members of the public were present

PRESENTATIONS

- Mr. Darryl Ramsey of Avaris gave his report to the Board of Education for recommendations relative to security upgrades for the district network and access in terms of technology.
- A webinar was conducted with NYSSBA for the Board of Education to demonstrate BoardDocs, a paperless agenda and board packet.
- Dr. Mary Hannon introduced Collen Dunsith of Achieve 3000 who then gave a presentation to the Board of Education on differentiated instruction solutions that accelerate academic performance.

APPROVAL OF MINUTES

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Special District Meeting/Special Agenda Meeting of November 15, 2011.

All aye. Motion carried (7-0).

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the minutes of the Regular Meeting of November 29, 2011.

All aye. Motion carried (7-0).

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

None.

SUPERINTENDENT'S RECOMMENDATIONS

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

PERSONNEL

1. Creation of Position

Title	Effective Date
None	-

2. Abolishment of Position

Title	Effective Date
None	-

3. Resignations

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Christina Candal	Per Diem Substitute	-	12/13/11
Janna Fitje	Teaching Assistant	-	12/13/11
Denise Lohser	Per Diem Substitute	-	Ratify 12/9/11
NON-CERTIFIED PERSONNEL			
None	-	-	-

4. Appointments

CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effective Date	Certification Status	
Janna Fitje	Regular Substitute	-	MA (1) \$58,046 Pro-rated which is 10% Less than 11/12 Salary Schedule	12/14/11	Initial ELA 7-12 ELA 5-6 Extension Annotation	
Gina Carrillo	Permanent Sub	-	As per Board Policy	12/14/11	-	
Christina D'Aquila	Per Diem Substitute	-	As per Board Policy	12/19/11	-	
Mary A. Dickinson	Regular Substitute	-	MA (1) \$58,046 Pro-rated which is 10% Less than 11/12 Salary Schedule	12/15/11	Permanent – Reading K-12, Elementary - N-6 Professional –English 7-12	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
None	-	-	-	-	-	-

5. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
None	-	-	-
NON-CERTIFIED PERSONNEL			
None	-	-	-

6. Child Rearing Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Notes
None	-	-	-
NON-CERTIFIED PERSONNEL			
None	-	-	-

7. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Ann Marie Buran	Social Studies Teacher	Correction to Board Action of 11/29/11 Effective Date of FMLA is 12/7/11	11/29/11
NON-CERTIFIED PERSONNEL			
None			

All aye. Motion carried (7-0)

EXTRACURRICULAR/CO-CURRICULAR

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education approve the following extracurricula appointments for the 2011-2012 school year:

Glenn Bedell	Game Guard
Thomas Scarola	Lighting and Sound Manager –JFK

All aye. Motion carried (7-0).

EDUCATION LAW §913

MOTION by Mrs. Watson, seconded by Mr. Dauman, RESOLVED, that pursuant to §913 of the Education Law, the employee named in executive session (and as set forth in confidential attachment “A”) is hereby directed to appear for a medical examination in the office of Dr. Randall Solomon, and it is

FURTHER RESOLVED, that Dr. Solomon is hereby appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said employee’s ability to perform his/her duties.

All aye. Motion carried (7-0).

IEP LANGUAGE TRANSLATOR

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education ratify the appointment of **Paul Iasevoli** as IEP Language Translator for the 2011-2012 school year, at a stipend rate of \$50 per page.

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

CPSE: October 25, 2011 November 10, 2011 November 29, 2011
December 1, 2011

CSE: October 27, 2011 November 3, 2011 November 7, 2011
November 9, 2011 November 10, 2011 November 17, 2011
November 18, 2011 November 21, 2011 November 22, 2011
November 23, 2011 November 28, 2011 November 29, 2011
November 30, 2011 December 1, 2011

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, 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).

SECOND READING AND ADOPTION OF POLICIES

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

- No. 5660 School Food Service Program (Lunch and Breakfast)
- No. 5405 Wellness Policy on Nutrition and Physical Activity

All aye. Motion carried (7-0).

FIRST READING OF POLICIES

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

- No. 2120.2 Legal Qualifications of Voters At School District Meetings and Absentee Ballots
- No. 4321 Special Education
- No. 5420 Student Health
- No. 8110 Facilities Inspection, Operation and Maintenance and Safety Conditions and Programs
- No. 8123 Hazardous Waste and Handling of Toxic Substances by Employees and Exposure Control Program
- No. 8130 Emergency Management Plan and Crisis Response
- No. 8630 Confidentiality of Computerized Information and Staff Use of Computerized Information Resources
- No. 8730 Health Insurance and Workers' Compensation
- No. 9120.1 Conflict of Interest and Employment of Relatives of Board of Education Members
- No. 9240 Certification of Administrators, Teachers and Coaches
- No. 9420 Evaluation of Personnel
- No. 9560 Payroll Deductions and Tax Sheltered Annuities
- No. 9650 Disciplining of a Tenured Teacher

All aye. Motion carried (7-0).

SCHOOL DISTRICT LABOR COUNSEL

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education appoint Guercio & Guercio, LLP as Labor Counsel for the District, and authorizing the Board President to execute an agreement consistent with these terms on its behalf:

January 1, 2012-December 31, 2012	\$42,500	Litigation Services: \$230/hour
January 1, 2013-December 31, 2013	\$42,500	Litigation Services: \$230/hour
January 1, 2014-December 31, 2014	\$44,000	Litigation Services: \$240/hour

Note: There is no increase in fees for services from last year for the first two years of the three year contract.

All aye. Motion carried (7-0).

REMOVAL OF OBSOLETE EQUIPMENT FROM DISTRICT INVENTORY

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education declare the following old uniforms of no value to the School District :

- Boys and Girls Basketball Uniforms
- Boys and Girls Soccer Uniforms

All aye. Motion carried (7-0).

CREATION OF 2012-2013 BUDGET ADVISORY COMMITTEE

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the creation of a Budget Advisory Committee with the purpose of assisting in the development of the proposed 2012-2013 budget.

All aye. Motion carried (7-0).

ACCEPTANCE OF GIFT CARDS FROM MICHAEL’S CRAFT STORE

MOTION by Mr. Frost, seconded by Mr. McGlynn, WHEREAS, the Office of the New York State Attorney General (OAG) conducted an investigation into the advertising practices of Michael’s Stores, Inc. (Michael’s); and

WHEREAS, pursuant to a settlement reached between Michaels and the New York State Attorney General, Michaels agreed, in part, to contribute up to \$1 million worth of arts, crafts, and school supplies to New York State public schools located within fifty miles of a Michael’s Store; and

WHEREAS, as a result, each of the District’s five schools is eligible to receive a \$200 gift card from Michael’s upon submission of a claim form;

NOW BE IT RESOLVED that the Board of Education ratify Mr. Marchesiello’s execution of said claim form and accept five Michael gift certificates, each in the amount of \$200, with one gift card to be applied toward purchases from each of the five District’s schools.

All aye. Motion carried (7-0).

**DATE CORRECTION TO BUS FIELD TRIP AGREEMENT RESOLUTION
RECITED IN AGENDA OF NOVEMBER 2, 2011**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the resolution from the November 2, 2011 Special Meeting regarding the date of the Kramer Lane trip to the John W. Engeman Educational Theater scheduled for April 27, 2012, be changed to May 4, 2012, and recommends the date change be approved by the Board of Education. The Board further authorizes the Board President to execute the Agreement on its behalf.

All aye. Motion carried (7-0).

SERVICES AGREEMENT/CONSULTANT CONTRACT

MOTION by Mr. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the services agreement/consultant contract between the Bethpage Union Free School District and High Involvement Consultants to provide Professional Development for Shared Decision Making Team Training. This contract shall be in effect from December 13, 2011 to June 30, 2012, at a cost of \$200 per hour and shall not exceed \$1,200; fee includes all travel and all miscellaneous expenses. The Board further authorizes the Board President to execute the Agreement on its behalf.

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENTS

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the agreements between the Bethpage Union Free School District (Sending District) and the following schools (Receiving Schools) for the purpose of providing specialized educational and related services:

School	Period Covered	# Student	Total Est. Cost	Est. Grand Total
Hagedorn Little Village School	Summer 2011	3	\$28,500	
	School Year 2011-2012	3	\$108,000	\$136,500
Harmony Heights	Summer 2011	1	\$4,128	
	School Year 2011-2012	1	\$12,385	\$16,513

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

All aye. Motion carried (7-0).

CONTRACT FOR ARTIST IN RESIDENCE

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the contract between the Bethpage Union Free School District and Daniel Christoffel, to provide consultant services, as an artist in residence, at a rate of \$50 per hour, for a total not to exceed \$5,000, for the period December 13, 2011 to June 30, 2012. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

AMENDMENT OF LEARNING TECHNOLOGY VISIONS LLC AGREEMENT

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve an Amendment to the July 20, 2011 Agreement between the District and Learning Technology Visions LLC indicating that Learning Technology Visions LLC shall, under Phase 2 of the Agreement, provide up to a maximum of eight (8) additional separate days of professional development or additional support in the area of Race to the Top data driven, evidence based practices, with such professional development/support to occur during the 2011-2012 school year to the Bethpage team, at the request of the Superintendent. Such professional development/support shall be at a cost of \$1,300 per day for a total not to exceed \$10,400 for Phase 2 of the Agreement and a total of \$18,850 for the entire contract (inclusive of Phase 1 and 2), and further authorizes the Board President to execute the Amendment on its behalf. Costs include all travel, lodging and incidental costs associated with the work.

All aye. Motion carried (7-0).

FINANCIAL AID CONSULTANT ENGAGEMENT LETTER

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education approve Joseph Scaime as a Financial Aid Consultant for purposes of providing a minimum 2 hour and 15 minute presentation to District staff on or about January 9, 2012 at a cost of \$350. The Board further authorizes the Superintendent to sign the engagement letter on the Board's behalf.

All aye. Motion carried (7-0).

SERVICES AGREEMENT FOR LICENSED PRACTICAL NURSES

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson, that Board of Education approve the services agreement between the Bethpage Union Free School District and Health Source Group for the purpose of providing Licensed Practical Nurses at a per-diem rate of \$37 per hour, as needed and requested by the District. The Board further authorizes the Board President to execute the Agreement on its behalf.

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education accept a donation of \$1,000 from the Bethpage Educational Foundation and allow this donation to be deposited into the Trust and Agency 21st Century account to foster the reading program.

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 the \$1,000.

All aye. Motion carried (7-0).

ACCEPTANCE OF GRANT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education accept a \$10,000 grant awarded to the District from Cablevision Lightpath.

Note: The District plans on using the grant to start a new course at Bethpage High School.

All aye. Motion carried (7-0).

OLD BUSINESS: None

SUPERINTENDENT'S REPORT

- Mr. Clark reported that there will be a lacrosse game on April 14, 2012 here at Bethpage between Drexel University and University of Massachusetts

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

FUTURE BOARD OF EDUCATION MEETING DATE:

January 24, 2011 – Agenda Meeting 7:30 p.m. – Admin. Boardroom

January 31, 2012- Regular Meeting 8:00 p.m. – Little Theatre- Bethpage High School

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mrs. Swierkowski, that the Board enters into Executive Session to discuss personnel and contracts.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:15 p.m.

MOTION by Mr. Frost, seconded by Mrs. Swierkowski, that the Board of Education appoint Mr. Clark to serve as District Clerk Pro Tem.

All aye. Motion carried (7-0).

BOARD EXITS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:00 p.m.

ADJOURNMENT

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education adjourn the Regular Meeting.

All aye. Motion carried (7-0).

The Board adjourned the Regular Meeting at 10:00 p.m.

Respectfully submitted,

Elena Becker
District Clerk