

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

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

Mr. Kelly called the meeting to order at approximately 8:00 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; John DeTommaso, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; and Laura Granelli, Esq., of Jaspán Schlesinger, LLC.

Approximately 13 members of the public were present.

PRESENTATIONS:

- Mr. Clark introduced Mr. Michael Polansky, President of the Greater Long Island Runners Club, who presented the district with a \$1379.70 donation. Mr. Kelly and Mr. Clark thanked him for their generosity on behalf of the district.
- Mr. Clark then introduced George and David Campos, two brothers who attend Kramer Lane School. Mr. Clark congratulated the boys for their winning photo in the National Family Partnership's first ever photo contest. The contest required students to bring home the Red Ribbon message, "It's Up to Me to Be Drug Free" by decorating their homes. Mr. and Mrs. Campos took a photo of the boys in front of their home. They won based on the most votes in the region. The boys received an iPad2 and a check for \$1,000 which was presented to Kramer Lane School.
- Mr. Clark introduced the three students, Nicholas Pombonyo, Christina Wing and Amanda Niedfeld who spoke on behalf of the CORE (Community, Outreach, Responsibility, Experience) Program and updated the residents and the Board on their current project. This year they have chosen Hope House Ministries and are fundraising to update the Hope House. They are conducting the Apple Raffle as well as holding a Lacrosse game. They hope to raise \$60,000 this year. Mr. Clark mentioned how proud he is of these students and all the students who participate.

APPROVAL OF MINUTES

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Regular meeting of December 13, 2011.

All aye. Motion approved (7-0).

ACCEPTANCE OF TREASURER'S REPORT

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education accept the Treasurer's Report the periods ending October 31, 2011 and November 30, 2011.

All aye. Motion carried (7-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education accept the Warrants for the periods ending November 30, 2011 and December 31, 2011.

All aye. Motion carried (7-0).

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

None.

SUPERINTENDENT'S RECOMMENDATIONS**PERSONNEL**

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

1. Creation of Positions

Title	Effective Date
Information Technology Aide II Full Time	2/1/12
Four (4) 1:1 Teacher Aides Part Time	2/1/12

2. Abolishment of Position

Title	Effective Date
Information Technology Aide I Part Time	1/31/12

3. Resignations

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Daniel Kramer	Permanent Sub	-	1/31/12
Kerin Walsh	Permanent Sub	-	1/31/12
NON-CERTIFIED PERSONNEL			
Laurene Lang	Teacher Aide PT Sub	-	1/31/12
Stacey Marinos	School Monitor PT	-	1/31/12
Stacey Marinos	Teacher Aide PT Sub	-	1/31/12
Glenn Neuman	Information Tech. Aide I – PT	-	1/31/12

4. Appointments

CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status	
See Items No. 11 & 12	-	-	-	-	-	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Patricia Caiola	Reg. Prof. Nurse (School PT Sub)	-	\$125.61/ Per Day 11/12 Sal. Schedule	-	No	2/1/12
Joseph Colalupo	Cleaner PT Sub	-	\$14.85/hr 11/12 Sal. Schedule	-	No	Pending Fingerprint Clearance
Angela Deberry	School Monitor PT	10 months	\$10.74/hr 11/12 Sal. Schedule	-	No	2/6/12
Anna Grippaldi	School Monitor PT	10 Months	\$10.74/hr 11/12 Sal. Schedule	-	No	2/1/12
Janine Kachadourian	Teacher Aide PT	10 Months	\$15.99/hr 11/12 Sal. Schedule	-	No	2/1/12
Laurene Lang	Teacher Aide PT	10 Months	\$15.99/hr 11/12 Sal. Schedule	-	No	2/1/12
Michelle Lorge	Reg. Profess. Nurse (School PT Sub)	10 Months	\$125.61 Per Day 11/12 Sal. Schedule	-	No	2/1/12

Stacey Marinos	Teacher Aide PT	10 Months	\$15.99/hr 11/12 Sal. Schedule	-	No	2/1/12
Shelby Mingst	Lifeguard Trainee PT	-	\$7.62/hr 11/12 Sal. Schedule	-	No	2/1/12
Glenn Neuman	Information Technology Aide II Full Time	12 Months	\$30,000 Annual Step 1 11/12 Sal, Schedule	26 Weeks	Yes	2/1/12
Karen Szczeny	Teacher Aide PT Substitute	-	\$10.38/hr 11/12 Sal. Schedule	-	No	2/1/12

CERTIFIED PERSONNEL

Name	Position	Tenure Area	Salary	Effective Date	Certification Status
Keith Chojnacki	Regular Substitute (2 nd Semester)	-	BA (1) \$49,647 Pro-rated, which is 10% Less than 11/12 Salary Schedule	2/1/12	-
Jennie Hauschild	Spanish 1R .2 Increase	-	-	Ratify 1/9/12	-
Paul Iasevoli	College Spanish .2 Increase	-	-	Ratify 1/9/12	-
Kathryn Oak	Spanish 2R .2 Increase	-	-	Ratify 1/9/12	-
Jackie Jill- Rito	Spanish 2R .2 Increase	-	-	Ratify 1/9/12	-
David Rodriguez	College Spanish .2 Increase	-	-	Ratify 1/9/12	-
Janine Bizelia	Per Diem Substitute	-	As Per Board Policy	2/1/12	-
Catherine Gulino	Per Diem Substitute	-	As Per Board Policy	2/1/12	-
Jonathan Levinson	Perm. Per Diem Sub	-	As Per Board Policy	2/1/12	-
Amy McGrath	Per Diem Substitute	-	As Per Board Policy	Ratify 10/5/11	-
Linda Anne Mercuri	Per Diem Substitute	-	As Per Board Policy	2/1/12	-
Rachel Ray	Per Diem Substitute	-	As Per Board Policy	2/1/12	-
Rachael A. Robinson	Per Diem Substitute	-	As Per Board Policy	2/1/12	-
Riddhi Shah	Per Diem Substitute	-	As Per Board Policy	2/1/12	-

5. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
Ann Marie Cronin	Teaching Assistant	3/22/12	Yes
Melissa Duffy	Math Teacher	5/7/12	Yes
Danielle Hermann	Elementary	Ratify 1/3/12	Yes
Jessica Maynard	Elementary	Ratify 1/11/12	Yes
NON-CERTIFIED PERSONNEL			
April Pastore	Sr. Typist Clerk	2/16/12	Yes

6. Child Rearing Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Notes
Susan Corcoran	Elementary	6/6/12 Until February 1, 2013	-
NON-CERTIFIED PERSONNEL			
None	-	-	-

7. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Christine Kennedy	Social Worker	Correction to Board Action of 11/29/11 Effective Date of FMLA is 1/5/12	11/29/11
Agnes Shrestha	Reading Teacher	Correction to Board Action of 11/29/11 Effective Date of FMLA/CRL is 1/3/12	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 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 (7-0).

2011-2012 CONTINUING EDUCATION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following individual for the 2011-2012 school year:

- (1) Continuing Education Instructor in the subject indicated, subject to sufficient enrollment for the class

Maria Lombardi

Kardio-Kickboxing

All aye. Motion carried (7-0).

TERMS AND CONDITIONS OF EMPLOYMENT FOR INFORMATION TECHNOLOGY AIDE II

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the Terms and Conditions of Employment for the Information Technology Aide II, as set forth in the referenced memorandum from Superintendent Clark dated February 1, 2012.

Note: A copy of the memorandum is available in the Superintendent's Office.

All aye. Motion carried (7-0).

PROBATIONARY – TEACHING ASSISTANT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the appointment of Kerin Walsh, full-time probationary Teaching Assistant, in the special subject tenure area of Teaching Assistant, effective February 1, 2012 through January 31, 2015, at an annual salary of \$24,047, with benefits.

All aye. Motion carried (7-0).

PROBATIONARY – TEACHING ASSISTANT

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the appointment of Daniel Kramer, full-time probationary Teaching Assistant, in the special subject tenure area of Teaching Assistant, effective February 1, 2012 through January 31, 2015, at an annual salary of \$24,047, with benefits.

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

CPSE:	December 6, 2011 January 10, 2012	December 12, 2011	December 13, 2011
CSE:	October 21, 2011 December 6, 2011 December 12, 2011 December 16, 2011 December 21, 2011 January 5, 2012 January 12, 2012	November 18, 2011 December 7, 2011 December 13, 2011 December 19, 2011 December 22, 2011 January 6, 2012	December 5, 2011 December 9, 2011 December 14, 2011 December 20, 2011 January 3, 2012 January 11, 2012

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).

ANNUAL SCHOOL CALENDAR

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education of the Bethpage Union Free School District adopts the calendar attached hereto for the 2012-2013 school year.

All aye. Motion carried (7-0).

ACCEPT FEDERAL SINGLE AUDIT REPORT

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education accept the Federal Single Audit Report for the year ending June 30, 2011, as submitted by Cullen & Danowski, LLP.

All aye. Motion carried (7-0).

ARCHITECT AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education of the Bethpage Union Free School District hereby approves an Agreement between the District and the architectural firm of John A. Grillo Architect, P.C., to perform architectural and engineering services in connection with Miscellaneous Capital Improvement Projects for a fee for basic services of no more than 6½% of the total construction costs for Miscellaneous Capital Improvement Projects; and

BE IT FURTHER RESOLVED THAT the Board authorizes the Board President to execute the agreement with John A Grillo Architect, P.C., on the Board's behalf.

All aye. Motion carried (7-0).

REMOVAL OF COMPUTER EQUIPMENT FROM DISTRICT INVENTORY

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

Obsolete Equipment	
Qty	Name
8	TC7030
2	Dell Optiplex 240
14	Dell Optiplex 260
5	Dell Optiplex 270
26	Dell Optiplex 280
9	Posiflex CR4210
10	Eiki SD10
2	Eiki SD15
1	Eiki XA20
2	Eiki XS25
1	HP 6L
5	Lexmark 323
3	HP1100
1	Lexmark 322
1	HPLJ4
1	Xerox Phaser
5	Thin Client 7030

All aye. Motion carried (7-0).

REMOVAL OF OBSOLETE EQUIPMENT FROM DISTRICT INVENTORY

MOTION by Mrs. Israelton, 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:

Description	Brand Name & Model #	Serial #	Comments
Color Printer	Xerox #8200	LTH075726	Unrepairable
Fax Machine	Okifax #5250	910C1011132V	Unrepairable
Paper Shredder	Shredmaster GBC		Unrepairable
Laptop	IBM Thinkpad	23KW655	Unrepairable
Laptop	IBM Thinkpad	97V6AL1	Unrepairable
Air Compressor	Ingersol-Rand		21 years old & not cost effective to repair

All aye. Motion carried (7-0).

BUDGET TRANSFER

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the request for the Budget transfer in the amount of \$271,500, as submitted, to cover the increased projected costs for BOCES tuition and related services.

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

All aye. Motion carried (7-0).

PROFESSIONAL SERVICES CONTRACT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the contract between the Bethpage Union Free School District and Cornell Cooperative Extension of Suffolk County for the period January 31, 2012 to June 30, 2012, at a fee of \$390 per program, as follows:

- Green Footprints Program
- Water Cycle Program
- Other education programs as requested by the District

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

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the agreement between the Bethpage Union Free School District (District of Residence) and the Hicksville Public Schools (District of Location) for the purpose of providing special education services to two

(2) Bethpage students, attending private/parochial schools within the District of Location School District, for the period July 1, 2011 through June 30, 2012, at a total estimated cost of \$3,200. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the agreement between the Bethpage Union Free School District (District of Residence) and the Levittown School District (District of Location) for the period July 1, 2011 through June 30, 2012, at an estimated NRT rate of \$35,541 for K-6 and \$40,921 for 7-12, for the purpose of providing specialized educational services for four (4) Bethpage students, 7-12 grade, for a total estimated NRT amount of \$163,684. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, 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 one (1) student for the period July 1, 2011 through June 30, 2012, at an estimated cost of \$58,740, plus estimated transportation cost of \$24,680, for a total estimated cost of \$83,420. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

TUITION CONTRACT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Tuition Contract between the Bethpage Union Free School District (Sending District) and Brookville Center for Children's Services, Inc. (Receiving School), for the purpose of providing specialized educational and related services for the period July 1, 2011 through June 30, 2012, as follows:

Period/Services	Number of Students	Estimated Cost
Summer 2011	2	\$18,500
School Year 2011-2012	1	65,000
Related Services	1	4,500
	Est. Total Cost	\$88,000

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

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education accept the donation of \$1,000 from the National Family Partnership and allow this donation to be deposited into the General Fund to be used to benefit the children at Kramer Lane 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 \$1,000 at Kramer Lane Elementary School.

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education accept the donation of \$1,379.70 from the Greater Long Island Running Club and allow the donation to be deposited into the General Fund.

All aye. Motion carried (7-0).

AMENDMENT TO AGREEMENT BETWEEN THE BETHPAGE UFSD AND SCHOOL CONSTRUCTION CONSULTANTS, INC. ("SCC")

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve an Amendment to the Agreement between the Bethpage Union Free School District and School Construction Consultants, Inc. ("SCC") dated June 2, 2010, which Amendment shall extend the services of SCC to provide a full time Project Manager from June 1, 2012 through September 30, 2012 and a Project Executive, as needed. The Construction Manager will be paid a total fixed fee of \$54,000 for services performed with respect to this Amendment. Should services of the Project Manager be

required after September 30, 2012, extended services shall be compensated at a rate of \$90 per hour for the Project Manager and \$120 per hour for the Project Executive, until such time as the Final Certificate of Completion is issued for the entire Project. All such fees shall be all inclusive. Should the District determine that the services of a full-time Project Manager is required after September 30, 2012, the monthly fee for the full-time Project Manager and the services of the Project Executive, as needed, shall be \$13,500. The Board further authorizes the Board President to execute the Amendment on their behalf.

All aye. Motion carried (7-0).

AMENDMENT TO ACTUARIAL SERVICES GASB 45

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that, in accordance with the District's Agreement with Milliman, Inc. dated June 20, 2007 and Amendment to that Agreement dated March 1, 2011, the Board of Education approve Milliman Inc. to calculate liability for the District's retiree medical benefits in accordance with GASB 45 for the fiscal year ending June 30, 2012, for a total fee of \$4,000. Such valuation shall be completed and provided to the District prior to June 30, 2012. The Board further authorizes the Superintendent of Schools or Assistant Superintendent for Business to provide written authorization to Milliman, Inc. to complete such work in accordance with the foregoing terms. The Board further authorizes the Board President to execute the Amendment on their behalf.

All aye. Motion carried (7-0).

SOUND CONSULTANT CONTRACT

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve the agreement between the Bethpage Union Free School District and Rainbow Sound to provide Sound/Audio Engineer and equipment, as needed for The Mark Wood Concert, at a cost of \$50 per hour for Audio Engineer services for a total not to exceed fourteen (14) hours, and shall not exceed an overall agreement cost of \$1,165 inclusive of service and equipment. The Board further authorizes the Board President to execute the Agreement on their behalf.

Note: This covers cost for rehearsal and the concert scheduled to be held February 29, 2012.

All aye. Motion carried (7-0).

ADOPTION OF NEW POLICIES

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, 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:

- 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).

SECOND READING AND RE-ADOPTION OF POLICY

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

- No. 8900 Transportation Program

All aye. Motion carried (7-0).

ABOLISHMENT OF POLICIES

MOTION by Mrs. Dauman, seconded by Mrs. Watson, that the Board of Education abolish the following policies:

- No. 1250 Legal Qualifications of Voters at School District Meetings
- No. 1270 Absentee Ballots
- No. 3320 Confidentiality of Computerized Information

No. 4260	Evaluation of the Superintendent and Other Administrative Staff
No. 5630	Facilities; Inspection, Operation and Maintenance
No. 5631	Hazardous Waste and Handling of Toxic Substances by Employees
No. 5682	Emergency Management Plan and Crisis Response
No. 5683	Crisis Response
No. 5690	Exposure Control Program
No. 6130	Evaluation of Personnel
No. 6171	Conflict of Interest
No. 6210	Certified Personnel
No. 6211	Recruitment
No. 6212	Certification of Administrators, Teachers and Coaches
No. 6213.1	Disciplining of a Tenured Teacher or Certified Personnel
No. 6215	Employment of Relatives of Board of Education Members
No. 6450	Theft of Services or Property
No. 6470	Staff Use of Computerized Information Resources
No. 6510	Health insurance
No. 6520	Worker's Compensation
No. 6530	Payroll Deductions
No. 6570	Tax Sheltered Annuities
No. 7110	Student Attendance Policy
No. 7111	High School Student Attendance
No. 7310	Code of Conduct
No. 7331	Gun-Free Schools Policy
No. 7511	Immunization of Students
No. 7512	Student Physicals
No. 7513	Administering of Medication of Students
No. 7514	Health Records
No. 7515	Student Health Services
No. 7520	Accidents
No. 7610	Special Education District Plan
No. 7611	Children with Disabilities
No. 7612	The Role of the Board In Implementing a Student's Individualized Education Program
No. 7614	Temporary Placement of Students with Disabilities
No. 7615	Confidentiality- Special Education Students
No. 7618	Reevaluation and Declassification of Students with Disabilities
No. 7640	Student Individualized Education Program
No. 7641	Transition Services
No. 7642	Twelve Month Special Services and/or Programs
No. 7650	Identification and Register of Children with Disabilities
No. 7660	Parent Involvement
No. 7661	Procedural Safeguards Notice
No. 7690	Special Education Mediation

No. 8210 Safety Conditions and Programs

All aye. Motion carried (7-0).

JOSEPH DISANZA MEMORIAL SCHOLARSHIP

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the creation of a Category “A” annual scholarship in the amount of \$250, to be known as the “Joseph Disanza Memorial Scholarship,” donated by Anita Disanza (the wife of Joseph Disanza and former BHS teacher) in memory of Joseph Disanza, a former BHS teacher. 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 JV Lacrosse player who exemplifies heart and determination, as well as dedication and loyalty to his team.* 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 Athletic Awards Dinner.

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

All aye. Motion carried (7-0).

AWARD OF RE-BID #010A-1112 DISTRICT PRINTING AND MAILING SERVICES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept the results of the Invitation to Bid for District Printing & Mailing Services and award to those lowest responsive bidders as indicated on resolution attachment (1). The Bid opening was held on January 11, 2012.

Note: Purchase orders for these requirements will be issued on an as-needed basis. Six (6) bid packets were received in response to the mailing. A copy of the bid summary, inclusive of Attachment (1), is available in the Business Office for public perusal.

All aye. Motion carried (7-0).

PROFESSIONAL SERVICES CONTRACT

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the extension of the contract between the Bethpage Union Free School District and H.M.B. Consultants for the period of January 31, 2012 through July 13, 2012, for the purpose of furnishing consulting services

and advice as requested by the Bethpage Union Free School District in the area of Child Nutrition Programs and for the development of the Food Service Bid Specifications for use in the 2012-2013 Food Service Bid for the Bethpage U.F.S.D., at a total cost not to exceed \$7,000 inclusive of all expenses.

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

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education accept the donation of \$2,500 from the Bethpage Educational Foundation and allow this donation to be deposited into the General Fund for the purchase of licenses to use the Achieve 3000 reading software.

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 \$2,500.

All aye. Motion carried (7-0).

PROFESSIONAL DEVELOPMENT SERVICES

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve an agreement with Achieve 3000 for Professional Development Services at a cost of \$4,600, for the period February 1, 2012 through June 30, 2012. The Board further authorizes the Board President to execute the Agreement on their behalf.

All aye. Motion carried (7-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- Mr. DeTommaso spoke about the upcoming "Battle At Bethpage II". It will be held on Saturday, April 14, 2012 between Drexel University and UMass. Mr. DeTommaso thanked the Town of Oyster Bay for their assistance. There are more corporate sponsors this year and have raised about \$40,000 thus far.
- Mr. DeTommaso spoke about the English Regents that were taken in January to alleviate the stress of having to take too many regents in June.
- Ms. Lavelle spoke about the Anti Bullying Week. The District Committee worked together with Building Committees. The week of February 13th is Anti-Bullying Week. High School students will go to the Middle School to speak with

- students about Anti Bullying. The High School students will then go to the elementary schools for presentations and to discuss ways to combat bullying.
- Mr. Clark congratulated Chelsea Levy, who is a candidate for the US Presidential Scholar Program. She scored a perfect score on her SAT and has already been accepted to MIT.
 - The Budget Advisory Committee Meeting will meet on Thursday, February 2nd. There are eleven members on the committee.
 - Mr. Clark mentioned that it is a tough year budget wise with the tax cap. The 2% is a misnomer; 2% is where it begins.
 - Mr. Clark, all principals and Mr. Simpkins attended the “Active Shooter Workshop” given by the Nassau County Police Department at Adelphi University. It provided information as to what to do if a shooter enters the building.
 - TGIF is set for the Middle School students for February 10th.
 - Mr. Clark gave the Board postcards inviting them to Mr. Dan Christoffel’s “Lincoln/Whitman” Art Show.
 - Mr. Clark gave the dates for the next Board Meetings.
 - We will be going paperless for our next Board Meeting on February 14th.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEAR: None.

FUTURE BOARD OF EDUCATION MEETING DATES:

February 14, 2012 – Agenda Meeting 7:30 pm – Admin. Boardroom
February 28, 2012 – Business Meeting 8:00pm – BHS Little Theatre

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education enter Executive Session to discuss matters leading to the discipline of a particular member of personnel.

All aye. Motion carried (7-0)

Mr. Kelly informed the public that the Board will be back in Public Session, after Executive Session.

The Board entered Executive Session at 8:35 PM.

ACTING DISTRICT CLERK

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, 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 AND RETURNS TO PUBLIC SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session and reconvened Public Session to vote on the following resolution at 8:56 pm.

ADDENDUM TO AGENDA

MOTION by Mr. Frost, seconded by Mr. Dauman, WHEREAS the Superintendent of Schools has preferred charges against an employee named in Executive Session pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

BE IT RESOLVED that the employee named in Executive Session is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education enter Executive Session for the purpose of discussing contracts.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:58 pm.

BOARD EXITS EXECUTIVE SESSION

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson, that the Board of Education exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:45 pm.

ADJOURNMENT

MOTION by Mrs. Swierkowski, 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 9:45 pm.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Elena Becker
District Clerk