

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

April 17, 2012 7:30 PM – Administration Building-District Conference Room

Mr. Kelly called the meeting to order at approximately 7:32 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; and James McGlynn;

Absent: 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 Jaspan Schlesinger, LLC

Approximately two members of the public were present.

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education appoint Mr. DeTommaso to serve as District Clerk Pro Tem.

All aye. Motion carried (6-0).

SUPERINTENDENT'S RECOMMENDATIONS

VOTE ON THE 2012-2013 NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) ADMINISTRATIVE BUDGET

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education vote on the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2012-2013 school year (July 1, 2012 through June 30, 2013), now therefore be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations budget for the 2012-2013 school year, in the amount of nineteen million three hundred five thousand two hundred five dollars (\$19,305,205) be, and hereby is APPROVED by this Board.

All aye. Motion carried (6-0)

VOTE TO FILL THREE (3) VACANCIES ON THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY (BOCES)

MOTION by Mrs. Israelton, seconded by Mr. McGlynn,, that the Board of Education cast votes for three of the following candidates to be elected to serve on the Nassau Board of Cooperative Educational Services (BOCES) for three-year terms, commencing July 1, 2012l

Susan Bergtraum (incumbent)
Martin R. Kay (incumbent)
Michael Weinick (incumbent)

The Board was polled and votes were cast for Ms. Bergtraum, Mr. Kaye, and Mr. Weinick.

All aye. Motion carried (6-0).

RESOLUTION FOR CAREER AND TECHNICAL EDUCATION RESERVE BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY

MOTION by Mr. Dauman, seconded by Mr. McGlynn, , that Bethpage School District does hereby agree and consent to the establishment in accordance with the provisions of Education Law §1950(4)(ee) and applicable regulations of the Commissioner of Education of a career education instructional equipment reserve fund by the Board of Cooperative Educational Services of Nassau County (hereinafter “BOCES”) for the replacement and purchase of advanced technology equipment used in instructional programs conducted by BOCES; and

BE IT FURTHER RESOLVED, that the Clerk of this Board be and is hereby directed to promptly provide to the BOCES Clerk a certification of the approval of these resolutions; and

BE IT FURTHER RESOLVED, that the Nassau BOCES District Superintendent (and/or his designee) is hereby directed upon the approval of the establishment of said reserve fund by a majority of BOCES’ component school districts to so notify the Commissioner of Education and each component school district, and to take such other actions as may reasonably be necessary to establish and operate said reserve fund.

All aye. Motion carried (6-0).

ADOPT 2012-2013 SCHOOL BUDGET

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education adopt a budget in the amount of \$76,444,568 for the 2012-2013 school year, said

budget to be presented to the community at the Annual Meeting to be held on Tuesday, May 15, 2012, with voting to take place on the same day, namely Tuesday, May 15, 2012, between the hours of 7:00 a.m. and 9:00 p.m.

All aye. Motion carried (6-0).

ADOPT 2012-2013 SCHOOL PROPERTY TAX REPORT CARD

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education adopt the School Property Tax Report Card for the 2012-2013 school year.

All aye. Motion carried (6-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board enters into Executive Session to discuss matters of specific employment.

All aye. Motion carried (6-0).

The Board entered Executive Session at 7:55 pm.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 8:10 pm.

ADJOURNMENT

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board adjourn the Special/Agenda meeting.

All aye. Motion carried (6-0).

The Board adjourned the Special/Agenda meeting at 8:11 pm.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem