

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
April 24, 2012 – 8:00 p.m. – Charles Campagne School

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; Anna Israelton; James McGlynn; and Marie Swierkowski

Absent: Tom Frost

Also Present: Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction & Technology; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; Angelita Cintado, Principal of Charles Campagne School; and Laura Granelli, Esq., of Jaspán Schlesinger, LLC.

Absent: Caroline E. Lavelle, Assistant Superintendent for Human Resources

Approximately 80 members of the public were present

PRESENTATIONS:

Mr. Clark thanked Ms. Nazli River, Orchestra teacher and the seventeen students that performed before the start of the Board Meeting. The students were in fifth grade.

Mr. Clark introduced Christopher Stratis and Jarrett Lusso, former Bethpage students who recently earned the rank of Eagle Scout. Mr. Clark presented them with a plaque from the district and the boys spoke of the projects that helped to earn them that rank.

Mr. Clark then began to speak about the Anti-Bullying week. Mr. Clark introduced the principals Ms. McCarthy, Mrs. Cintado, Mr. Schneider, and Mr. Furrey. He asked each principal to highlight one moment from the week. Mr. Clark thanked the principals for their participation. Mr. Clark distributed Bethpage Schools cups to the teachers and administrators who were on the District Anti-Bullying Committee. After the administrators, Mr. Clark then began to distribute certificates to high school and middle school students who were on the school-wide anti-bullying committees to acknowledge their efforts. Mr. Clark then asked the students to give an example of one of the highlights of that week. Mr. Clark thanked Ms. Caroline Lavelle for all her hard work organizing the week.

APPROVAL OF MINUTES

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Special/Agenda Meeting of March 20, 2012.

All aye. Motion carried (6-0).

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the minutes of the Regular Meeting of March 27, 2012.

All aye. Motion carried (6-0).

ACCEPTANCE OF TREASURER’S REPORT

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education accept the Treasurer’s Report for the period ending February 29, 2012.

All aye. Motion carried (6-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education accept the Warrant for the period ending March 31, 2012.

All aye. Motion carried (6-0).

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

One member of the public asked a question regarding our use of banks.

SUPERINTENDENT’S RECOMMENDATIONS

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

PERSONNEL

1. Creation of Positions

Title	Effective Date
None	-

2. Abolishment of Position

Title	Effective Date
None	-

3. Resignations/Retirements

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Margaret Cahill	KLS-Elementary	Resignation for Retirement	6/30/12
Roseann Cordiner	CBS-Elementary	Resignation for Retirement	6/30/12
Sara Kinsey	BHS – Art	Resignation	6/30/12
Jessica Maynard	KLS-Elementary	Resignation	6/30/12
Nicole Natoli	CBS-Special Ed	Resignation	6/30/12
Nicole Samlick	BHS-English	Resignation	6/30/12
Suzanne Schmitz	CCS-Elementary	Resignation for Retirement	6/30/12
Anita Vultaggio	JFK-Science	Resignation for Retirement	6/30/12
NON-CERTIFIED PERSONNEL			
Christohper Schneider	Cleaner	Resignation	4/26/12

4. Terminations

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

5. Appointments

CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status	
None	-	-	-	-	-	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Eff. Date
Patricia Caiola	Reg. Prof. Nurse	10 Months	\$50,977 Step 6 of the 12/13 Salary Schedule	26 Weeks	Yes	7/1/12
Ann White	Teacher Aide PT Substitute	10 Months	\$10.38/hr 11/12 Salary Schedule	-	No	Pending Civil Service Clearance
CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effective Date	Certification Status	
Michael Engelke	Per Diem Substitute	-	As per Board Policy	4/25/12	-	
Lori Locorriere	Per Diem Substitute	-	As per Board Policy	4/25/12	-	
Kelly Allyn Morritt	Per Diem Substitute	-	As per Board Policy	4/25/12	-	

6. Family Medical Leave of Absence

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

7. Child Rearing Leave of Absence

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

8. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Tracey Beechay	.4 Special Education and .5 ESL	Correction to Board Action of 3/27/12 Appointment should read .4 Special Education and .5 ESL, Not entitled to Probationary Status – Appointment is corrected to .9, not full time.	3/27/12
Suzanne Vera	Psychologist	Correction to Board Action of 2/28/12- Effective Date of FMLA is 3/24/12	2/28/12
NON-CERTIFIED PERSONNEL			
None	-	-	-

All aye. Motion carried (6-0).

DIRECTOR OF ADULT AND CONTINUING EDUCATION

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the appointment of **Jon LaRochester** as Director of Adult and Continuing Education for the 2012-2013 school year, at a stipend of \$8,000.

Note: This is not a new position.

All aye. Motion carried (6-0).

CPSE AND CSE DOCUMENTS

CPSE:	March 6, 2012	April 2, 2012	April 4, 2012
CSE:	February 14, 2012	February 16, 2012	February 29, 2012
	March 8, 2012	March 14, 2012	March 15, 2012
	March 16, 2012	March 19, 2012	March 21, 2012
	March 22, 2012	March 23, 2012	March 29, 2012
	May 3, 2012		

MOTION by Mrs. Israelton, seconded by Mrs. Watson, 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 (6-0).

HEALTH SERVICES AGREEMENTS

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the following Health Services Agreements for the 2011-2012 school year:

School District	# of Students	Cost per Student	Total Cost
Manhasset UFSD	1	\$907.57	\$907.57
Westbury UFSD	1	\$799.31	\$799.31

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

All aye. Motion carried (6-0).

CAREER AND TECHNICAL TUITION CONTRACT

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 Levittown Union Free School District (receiving district) for the purpose of providing specialized educational services to approximately fourteen (14) Bethpage students during the 2011-2012 school year at an estimated NRT rate of \$13,106 per child, for a total estimated cost of \$183,484. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

AMENDMENT TO ESCROW AGREEMENT BETWEEN THE BETHPAGE UFSD AND JP MORGAN CHASE BANK, N.A.

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 JP Morgan Chase Bank, N.A. dated November 15, 2010, which Amendment shall extend the escrow agreement expiration date to November 15, 2013. The Board further authorizes the Board President to execute the Amendment on their behalf.

All aye. Motion carried (6-0).

LIPA REBATE PROGRAM APPLICATION

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the LIPA School, Government and Not-for-Profit Solar Entrepreneur Rebate Program Application Form 2010, for the District to receive a rebate in the amount of \$9,047.50 for the installation of solar panels. The Board further authorizes the Board President to execute the application on their behalf.

All aye. Motion carried (6-0).

FLOW-THROUGH AGREEMENTS

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the IDEA flow-through agreements with the following schools for the 2011-2012 school year.

➤ The 2011-2012 Section 611A per student sub-allocation for the ASEP is:	
1. Preschool students (ages 3-4) provided related services only	\$ 511.28
2. Preschool students (ages 3-4) provided preschool special education program	\$1,534.00
3. School age students (ages 4-5) attending programs for school age children	\$1,534.00
➤ The 2011-2012 Section 619A per student sub-allocation for the ASEP is:	
1. Preschool students (ages 3-4) provided related services only	\$ 209.98
2. Preschool students (ages 3-4) provided preschool special education program	\$ 630.00
3. School age students (ages 4-5) attending program for school age children	\$ 630.00
➤ The 2011-2012 Section 611B per student sub-allocation for the ASEP is:	\$1,534.00

Name of School	Section 611A Related Services	Section 611A Special Ed.	Section 611A School Age	Section 619A Related Services	Section 619A Special Ed.	Section 619A School	Section 611B
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						Age	
Bilinguals, Inc.	1	0	0	1	0	0	0
Brookville Center for Children's Services Inc.	0	5	0	0	5	0	1
Cooper Kids Therapy Associates	1	0	0	1	0	0	0
The Hagedorn Little Village School	0	6	0	0	6	0	3
Harmony Heights School	0	0	0	0	0	0	1
Just for Kids Early Childhood Learning Center	0	1	0	0	1	0	
Marion K. Salomon & Associates, Inc.	1	0	0	1	0	0	0
Mid Island Therapy Associates, LLC d/b/a All About Kids	9	0	0	9	0	0	0
Mill Neck Manor School for the Deaf	0	2	0	0	2	0	0
Summit School	0	0	0	0	0	0	1
Variety Child Learning Center	1	12	1	1	12	1	0
Totals	13	26	1	13	26	1	6

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

All aye. Motion carried (6-0).

SIMON JAMBRONE MEMORIAL SCHOLARSHIP II

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the creation of a Category "A" annual scholarship for a graduating senior, in the amount of \$1,000, to be known as the "Simon Jambrone Memorial Scholarship II," donated by the Class of 2011 and CORE. Future donations will be raised by CORE and the Leadership Program. Simon Jambrone was a Bethpage HS student, Class of 2011. In accordance with District Policy No. 7421, the District shall provide the Board Members of CORE with the names of eligible candidates. The District, in consideration of the donor's wishes, establishes the scholarship with the following criteria:

- graduating senior;
- has shown courage and perseverance in the face of adversity;
- has demonstrated a positive attitude.

Based on the 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.

Note: Funding of this scholarship does not utilize District monies

All aye. Motion carried (6-0).

KENNETH BLAU MEMORIAL SCHOLARSHIP

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the creation of a Category “A” annual scholarship for a graduating senior in the amount of \$500, to be known as the “Kenneth Blau Memorial Scholarship,” in memory of Kenneth Blau, a former Bethpage teacher and donated by Miriam Blau (the wife of Kenneth Blau). 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 graduating senior continuing their education;
- an average GPA;
- has demonstrated by their personal behavior the following values: honesty, integrity, responsibility, trustworthiness, respect, and fairness.

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 Senior Awards Ceremony.

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

All aye. Motion carried (6-0).

BUDGET APPROPRIATION TRANSFER

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education be and is authorized by law to approve the request for the budget transfer in the amount of \$3,344,035.75, as submitted, in order to reallocate and realign the budget to reflect actual staffing and expenditures among the programs, schools and grades. Additionally, it encompasses contractual increases such as lane changes, as well as salary increases and new staffing approved by the Board of Education.

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

All aye. Motion carried (6-0).

ANDREW BARTOLOZZI MEMORIAL SCHOLARSHIP

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the creation of a Category “A” annual scholarship for a graduating senior in the amount of \$500, to be known as the “Andrew Bartolozzi Memorial Scholarship,” in memory of Andrew Bartolozzi and donated by his stepson, Joseph A. Puma. 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 graduating senior continuing their education;
- a GPA of 85 or better;
- has demonstrated by their personal behavior the following qualities: a zest for life, a personality that is full of spirit, a mentor to others while being someone who is outspoken and a “go getter;” and someone that is a positive influence to their peers;
- submission of an essay written by the candidate.

Based on the criteria established, candidate names and their essays 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 Senior Awards Ceremony.

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

All aye. Motion carried (6-0).

SPECIAL EDUCATION AGREEMENT & AMENDMENT

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the agreement and amendment between the Bethpage Union Free School District (Sending District) and The Rehabilitation Institute (Receiving School) for the purpose of providing specialized educational and related services for one (1) Bethpage student for the period September 1, 2011 to June 30, 2012, for an estimated cost of \$19,215.

The Board further authorizes the Board President to execute said Agreement and Amendment on their behalf.

All aye. Motion carried (6-0).

NEW YORK STATE BULLET GRANT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept the NYS Bullet Grant secured by Senator Carl Marcellino, in the amount of \$25,000, and allow this grant to be deposited into the General Fund for the purpose of supporting an educational enrichment project or 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 \$25,000 for an instructional project.

All aye. Motion carried (6-0).

RICHARD SZCZESNY MEMORIAL SCHOLARSHIP AMENDMENT

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the amendment of a Category “A” scholarship known as the “Richard Szczesny Memorial Scholarship,” established on May 31, 2011 from a one-time scholarship awarded in the amount of \$500 each to both a senior male and female student, to an annual recurring \$500 scholarship alternating each year from a senior male student to a senior female student, with the 2012 award going to a male student. In accordance with District Policy No. 7421, the Board of the Bethpage Dad’s Club will select the successful candidate from names furnished by the District and will make the award directly to such recipient at the Varsity Awards Dinner. In accordance with the criteria previously established by the Board of Education for the “Richard Szczesny Memorial Scholarship,” the scholarship will be awarded to a student who has participated in at least one sport, is involved in community service, is a member of the Honor Society and is a member of the Bethpage Dad’s Club.

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

All aye. Motion carried (6-0).

AWARD OF 2012-2013 DRIVERS EDUCATION BID #001-1213

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, recommends that the Board of Education accept the results of the Driver Education Bid #001-1213 and award the bid to Bell Auto School, Inc., the lowest responsible bidder meeting specifications. Bids were received by the District and opened on April 16, 2012. Five (5) bid packets were mailed out and two (2) were received, one of which did not provide a bid amount. The Board further authorizes the Board President to execute the contract with Bell

Auto School, Inc., on its behalf, as provided for and pursuant to the terms of the bid package.

Note: A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (6-0).

GLYNN KENNY MEMORIAL SCHOLARSHIP

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education approve the creation of a Category "A" annual scholarship for a graduating senior to be known as the "Glynn Kenny Memorial Scholarship II," in memory of Glynn Kenny and donated by the Bethpage Baseball Association. The amount of the scholarship will be determined annually by the BBA. In accordance with District Policy No. 7421, the District shall provide the donor with the names of ten (10) eligible candidates. The District, in consideration of the donor's wishes, establishes the scholarship with the following criteria:

- a graduating senior who exemplifies Glynn;
- has demonstrated qualities of selflessness and volunteerism.

Based on the criteria established, ten (10) 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 Senior Awards Ceremony.

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

All aye. Motion carried (6-0).

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 (Sending District) and the Development Disabilities Institute (Receiving School) for the purpose of providing specialized educational and related services for one (1) Bethpage student for the period October 17, 2011 to June 30, 2012, for an estimated cost of \$41,000.

The Board further authorizes the Board President to execute said Agreement and Amendment on their behalf.

All aye. Motion carried (6-0).

OLD BUSINESS: None

SUPERINTENDENT'S REPORT

- ❖ Mr. Clark sent the school's thoughts and prayers to the Chan family. Mr. Chan had passed away. Mr. Chan was a Bethpage graduate and he has two children in the high school
- ❖ Mr. Clark wished Mr. Frost a speedy recovery from his recent knee surgery.
- ❖ The budget has been finalized. It is a 2.49% budget to budget increase. It is a similar budget to last year with no cuts to programs. Newsday has reported other school districts gave up full-day kindergarten, cuts in the arts, social workers and psychologists. We have no cuts to staff, no change in class size policy, no cuts to extra-curricular and we seem to be the envy of other districts around us. Mr. Clark reminded the audience to come out and vote on May 15th from 7:00am to 9:00pm in the BHS Gym. There will also be a Budget Hearing on May 8th at 8:00pm in the BHS Little Theatre. All are welcomed to attend.
- ❖ Mr. Clark also thanked the Budget Advisory Committee for all their hard work.
- ❖ Testing week was very tiring; the ELA was four and a half hours as well as the Math. Two questions were incorrect on the 4th grade math.
- ❖ The Battle at Bethpage II had approximately 4200 in attendance. It was a great game between UMASS and Drexel. UMASS won 8-6. Mr. Clark thanked Mr. DeTommaso for arranging it and the Bethpage Educational Foundation for sponsoring the event. The Foundation raised over \$30,000.
- ❖ The Bethpage Educational Foundation is hosting Signor Maio's retirement party. He has taught in the Bethpage School District for forty-six years. The party will be held at the Fox Hollow on Tuesday, May 22nd.
- ❖ The Junior Banquet was held on Saturday. Mr. Clark commended Ms. Amodia and Ms. Sherry for their hard work in organizing the event.
- ❖ The Senior Citizen Prom was also held this weekend. 260 senior citizens showed up as well as 60 high school students. This is the 23rd year for this event.
- ❖ June 2nd is the Annual Relay for Life Event.
- ❖ Mr. Clark mentioned that since we had not used the two snow days this year, school will be closed on May 24th and May 25th
- ❖ The Board Meeting scheduled for May 22nd has been cancelled. There will be a board meeting on May 15th at 7:00pm and May 29th at 8:00pm.
- ❖ Mr. Clark graciously thanked the PTA for the refreshments and also gave kudos to the PTA for the 50th Anniversary Party for Charles Campagne.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: One member of the audience asked how the Bethpage Educational Foundation uses their funds that are raised. Mr. Clark responded that the funds are used for many educational programs as well as purchasing a piano for the music department, etc.

FUTURE BOARD OF EDUCATION MEETING DATES:

Tuesday, May 15, 2012 7:00 pm

Tuesday, May 29, 2012 8:00 pm

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Regular Meeting adjourned at 8:55pm.

Respectfully submitted,

Elena Becker
District Clerk