

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

May 29, 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; Tom Frost; Anna Israelton; James McGlynn; and Marie Swierkowski

Absent: Joel Dauman

Also Present: Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction & Technology; Caroline E. Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; Linda Candela, Art Teacher; John Franchi, Director of Physical Ed & Athletics; and Laura Granelli, Esq., of Jaspan Schlesinger, LLC.

Approximately 75 members of the public were present.

PRESENTATIONS

Mr. Clark introduced Mrs. Linda Candela, Art Chairperson, who shared with the Board and audience artwork done by students during the past year. The AP students each chose 24 pieces from their Studio Art class to be shown. The pieces represented their work from the beginning of September to present. Mrs. Candela presented a slide show set to music for all to enjoy. Mr. Clark also wished Mrs. Candela well in her retirement.

Mr. Clark then introduced Mr. John Franchi, Director of Physical Education and Athletics. Mr. Franchi spoke about the students in the Captain's Club. He spoke about how well-rounded and committed the students are. Mr. Franchi introduced the students who each told the Board what sport they were captains of and what college they will be attending in the fall. It was a very impressive group.

After the presentations, a motion was made to move the meeting to the Administration Building District Conference Room due to the fact that the air conditioning was not working well.

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education move the meeting to the District Conference Room.

All aye. Motion carried (6-0). The meeting moved at 8:50pm.

The meeting reconvened in the Administration Building District Conference Room at 8:55pm.

APPROVAL OF MINUTES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the Special/Agenda Meeting of April 17, 2012.

All aye. Motion carried (6-0).

MOTION by Mrs. Isaraelton, seconded by Mr. McGlynn, that the Board of Education approve the mintues of the Regular Meeting of April 24, 2012.

Motion carried (5-0-1).

Ayes 5
Noes 0
Abstentions 1 (Mr. Frost)

ACCEPTANCE OF TREASURER’S REPORT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept the Treasurer’s Report for period ending March 31, 2012.

All aye. Motion carried (6-0).

ACCEPTANCE OF WARRANT

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education accept the Warrant for the period ending April 30, 2012.

All aye. Motion carried (6-0).

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:

- 1. Creation of Positions

Title	Effective Date
Music Full Time	9/1/12

- 2. Abolishment of Position

Title	Effective Date
Music 0.8	6/30/12

3. Resignations/Retirements

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Janet Blohm	Math-JFK	Retirement	7/1/12
Linda Candela	Art-BHS	Retirement	6/30/12
Paul Iasevoli	LOTE-BHS	Retirement	6/30/12
Bernadette Pizzardi	Per Diem Substitute	Resignation	5/30/12
Saeeda Rahaman-Thompson	Permanent Per Diem Substitue	Resignation	Ratify 5/1/12
NON-CERTIFIED PERSONNEL			
Ann Gorman	Reg. Prof. School Nurse-KLS	Retirement	7/1/12
Ronda Lamprecht	School Monitor PT	Resignation	6/8/12
Jose Nieves	Cleaner PT Sub	Resignation	5/29/12
Robert P. Hempel	Maintainer PT Substitute	Resignation	Ratify 12/10/10

4. Terminations

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Jonathan Wibben	0.8 Music	-	6/30/12
NON-CERTIFIED PERSONNEL			
None	-	-	-

5. Appointments

CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status	
Allison Robb	Elementary	Elementary Education	\$59,858M A (2) which is 10% less than 12/13 Salary Schedule	9/1/12- 8/31/14 – 1 Year Tenure Credit	Initial – Mathematics 7-12 Childhood Education Grades 1-6	
Jonathan Wibben	Music	Music	\$51,863 BA (2) which is 10% less than 12/13 Salary Schedule	9/1/12- 8/31/15	Initial - Music	
Lindsay Rich	School Psychologist	School Psychologist	\$72,408 PHD (2) 10% less than 12/13 Salary Schedule	7/1/12- 6/30/15	Permanent- School Psychologist	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probat. Period	Benefits	Effective Date
Edward Becker	Cleaner-PT Sub	12 months	\$14.85/hr 11/12 Salary Schedule	No	No	Pending Civil Service Approval
Patricia Caiola	Summer School Nurse (Part Time) BOCES/ SPECIAL ED	-	\$200 Per Day 11/12 Salary Schedule	-	No	7/1/12
Kevin Decastro	Student Worker	12 Months	\$7.91/hr 11/12 Salary Schedule	-	No	5/30/12

Michael Lewis	Lifeguard Trainee PT	12 Months	\$7.62/hr 11/12 Salary Schedule	No	No	Pending Civil Service Approval
Jose Nieves	Cleaner	12 Months	\$43,309 Plus 5% Night Differenti al 11/12 Salary Schedule	26 Weeks	Yes	5/30/12
Amanda Patti	Student Worker	12 Months	\$7.62/hr 11/12 Salary Schedule	No	No	5/30/12
Evan Petruzzi	Student Worker	12 Months	\$7.91/hr Step 2 11/12 Salary Schedule	No	No	5/30/12
Colin Radcliffe	Student Worker	12 Months	\$7.91/hr Step 2 11/12 Salary Schedule	No	No	5/30/12
Nisha Shah	Student Worker	12 Months	\$7.91/hr Step 2 11/12 Salary Schedule	No	No	5/30/12
Robert Stroh	Senior Maintainer	12 Months	\$68,358 Step 9	No	Yes	5/30/12
Christine Zabrowski	Summer School Nurse (Part Time) BOCES/ Special Ed	-	\$200 Per Day 11/12 Salary Schedule	-	No	7/1/12
CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effective Date	Certification Status	

Christa D'Ercole	Regular Substitute	-	\$62,613 MA +15 (2) which is 10% less than 12/13 Salary Schedule	9/1/12	Initial – Literacy K-6 & 5-12 Early Childhood Education B-2
Gina Detillo	Per Diem Substitute	-	As per Board Policy	5/30/12	-
Athena Kalemkeridis	Per Diem Substitute	-	As per Board Policy	5/30/12	-
Kelly Marocchi	Per Diem Substitute	-	As per Board Policy	5/30/12	-
Teresa Piazza	Regular Substitute	-	\$58,046 MA (1) which is 10% less than 12/13 Salary Schedule	9/1/12	Initial – Spanish 7-12, Italian 7-12, Extension: Spanish/Italian 1-6
Gillian Plaia	Per Diem Substitute	-	As per Board Policy	5/30/12	-

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
Andrea Feinstein	Special Education	Ratify 4/23/12	Yes
NON-CERTIFIED PERSONNEL			
William Giardelli	Groundsman	5/30/12	Yes
Miles Romano	Cleaner	Ratify 4/10/12	Yes

7. Child Rearing Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Notes
Julie Hahn	Elementary Ed	2012-2013 SY	Extension of CRL

Andrea Morelli	Elementary Ed	7/31/12 Until End of 1 st Semester	FMLA Inclusive of CRL
Amanda Srsic	Special Education	2012-2013 SY	Extension of CRL
NON-CERTIFIED PERSONNEL			
None	-	-	-

8. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Melissa Duffy	Math Teacher	Correction to Board Action of 1/31/12 Effective Date of FMLA is 4/30/12	1/31/12
Kate Danowski	Special Education	Correction to Board Action of 11/29/12, Effective Date of Tenure is 2/28/12	11/29/12
Jennifer Kistner	Special Education	Correction to Board Action of 3/27/12 Effective Date of CRL is 5/18/12	3/27/12
NON-CERTIFIED PERSONNEL			
None	-	-	-

All aye. Motion carried (6-0).

The following action was approved as noted:

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski that the Board of Education approve the following:

NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Francis Frost	Student Worker	12 Months	\$7.62/hr 11/12 Salary Schedule	No	No	7/1/12

Motion carried (5-0-1)

Ayes 5
Noes 0
Abstentions 1 (Mr. Frost)

PROBATIONARY INSTRUCTIONAL

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment for **Francesca Calio**, in the special subject tenure area of LOTE, effective September 1, 2012 through August 31, 2015. Salary will be \$58,046, based on Step 1 of the MA, which is 10% less than the 2012-2013 salary schedule. Ms. Calio's certification is Initial Spanish 7-12, Italian 7-12, FLES K-6 in the State of New York.

Note: This is not a new position.

All aye. Motion carried (6-0).

PROBATIONARY INSTRUCTIONAL

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment for **Meaghan Costello**, in the special subject tenure area of LOTE, effective September 1, 2012 through August 31, 2014 (1 Year Tenure Credit). Salary will be \$59,858, based on Step 2 of the MA, which is 10% less than the 2012-2013 salary schedule. Ms. Costello's certification is Initial Spanish 7-12 in the State of New York.

Note: This is not a new position.

All aye. Motion carried (6-0).

PROBATIONARY INSTRUCTIONAL

MOTION by Mrs. Watson, seconded by Mr. Frost, that the the Board of Education approve the full-time probationary appointment for **Jamie Bula**, in the special subject tenure area of Art, effective September 1, 2012 through August 31, 2014 (1 Year Tenure Credit). Salary will be \$66,058, based on Step 5 of the MA, which is 10% less than the 2012-2013 salary schedule. Ms. Bula's certification is Professional Visual Arts in the State of New York.

Note: This is not a new position.

All aye. Motion carried (6-0).

PROBATIONARY INSTRUCTIONAL

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the full-time probationary appointment for **Gia Stagliano**, in the special subject tenure area of Art, effective September 1, 2012 through August 31, 2015. Salary will be \$49,647 based on Step 1 of the BA, which is 10% less than the 2012-2013 salary schedule. Ms.Stagliano’s certification is Initial Visual Arts in the State of New York.

Note: This is not a new position.

All aye. Motion carried (6-0).

TENURE RECOMMENDATION

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the tenure recommendation for **Jennifer Mulholland** in the academic tenure area of Special Education, effective August 31, 2012.

All aye. Motion carried (6-0).

TENURE RECOMMENDATION

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the tenure recommendation for **Joyce Siegler** in the tenure area of Speech Pathologist effective August 31, 2012.

All aye. Motion carried (6-0).

TENURE RECOMMENDATION

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the tenure recommendation for **Valerie Tina** in the academic tenure area of Reading effective August 31, 2012.

All aye. Motion carried (6-0).

CPSE AND CSE DOCUMENTS

CPSE:	March 20, 2012 April 24, 2012	March 21, 2012 May 8, 2012	April 16, 2012
CSE:	March 14, 2012 April 16, 2012	March 29, 2012 April 19, 2012	April 2, 2012 May 3, 2012

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

MEMORANDUM OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND THE BETHPAGE CONGRESS OF TEACHERS TEACHING ASSISTANTS UNIT

MOTION by Mr. McGlynn, seconded by Mrs. Watson, RESOLVED, that the Board of Education approves the Memorandum of Agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers Teaching Assistants Unit dated May 29, 2012, and authorizes the President of the Board of Education and the Superintendent of Schools to execute said agreement on behalf of the District.

Note: This Memorandum of Agreement extends the term of the Bethpage Congress of Teachers Teaching Assistant Unit through June 30, 2014.

All aye. Motion carried (6-0).

ANNUAL PROFESSIONAL PERFORMANCE REVIEW

MOTION by Mrs. Watson, seconded by Mr. Frost, that, having completed the requisite training, the following individuals are certified by the Board of Education as lead evaluators in accordance with Education Law §3012-c and concurrent State regulations:

- | | | |
|--------------------------|------------------|------------------|
| Terrence Clark | John DeTommaso | Caroline Lavelle |
| Patricia Hantzidiamantis | Angelita Cintado | John Franchi |
| Kevin Fullerton | Steven Furrey | Mary Hannon |
| Kevin Healy | Monica Manzi | Kerri McCarthy |
| David Schneider | Michael Spence | John Titolo |
| Ralph Tocco | Janice Yale | |

All aye. Motion carried (6-0).

DONATION OF FUNDS

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education accept a donation of \$1,595 from the Mom's and Dad's Club for Music and allow this donation to be deposited into the Trust & Agency Fund to be used toward the upcoming band trip to "Music in the Parks."

All aye. Motion carried (6-0).

BUDGET APPROPRIATION TRANSFER

MOTION by Mrs. Swierkowski, seconded by Mr. Frost, that the Board of Education be and is authorized by law to approve the request for the budget transfer in the amount of \$154,363, as submitted, to cover the anticipated cost of the Employer Non-Elective 403(b) for retiring teachers.

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

All aye. Motion carried (6-0).

SPECIAL EDUCATION SERVICES CONTRACT

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education ratify the contract between the Bethpage Union Free School District (Sending District) and the Seaford Union Free School District (Receiving District) for the period July 1, 2011 through June 30, 2012, for the purpose of providing special education services at the following estimated NRT rates:

	Per Student Est. NRT Rates	# of Students	Total Est. NRT Cost
Full-Day K-6 Special Education	\$30,234	-0-	\$ -0-
Full-Day 7-12 Special Education	\$33,011	2	\$66,022
	Total Est. Cost		\$66,022

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

All aye. Motion carried (6-0).

HEALTH SERVICES AGREEMENT

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

School District	# of Students	Cost per Student	Total Cost
Garden City UFSD	2	\$897.62	\$1,615.24

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

All aye. Motion carried (6-0).

CENTRALIZED TEXTBOOK DISTRIBUTION SERVICES AGREEMENT

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the 2012-2013 Agreement between Textbook Central and the Bethpage Union Free School District for the purpose of managing the procurement and distribution of textbooks for students residing in the Bethpage School District and attending non-public schools, in accordance with the following fee structure:

Centralized Non-Public School Textbook Distribution (CTD)	1-25 students per school 26-250 students per school Over 250 students per school	\$25.00 per student \$20.00 per student \$15.00 per student	For approximately 67 students
Pursuant to the Agreement the District may, in its discretion, utilize the Managed Purchase Option (MPO) at the following rate:			
Managed Purchase Option (MPO)	Direct Textbook Purchases	15% of the total expenses of textbooks procured	For approximately 112 students

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

All aye. Motion carried (6-0).

2012 ANDREW NARDONE MEMORIAL SCHOLARSHIP

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the creation of a one-time category "B" scholarship, to be known as "2012 Andrew Nardone Memorial Scholarship." In accordance with District Policy No. 7421, the scholarship will be established in memory of Andrew Nardone and \$1,000 will be held in trust by the District, to be awarded to a graduating senior who was an active member of the varsity wrestling team. The District will award this scholarship to the successful candidate selected by the District, in accordance with the criteria submitted by the Donor.

Note: Funding of the scholarship does not utilize District funds.

All aye. Motion carried (6-0).

RESOLUTION TO AMEND THE BETHPAGE UFSD 403(b) RETIREMENT PLAN

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, WHEREAS, the Bethpage UFSD (“Employer”) maintains the Bethpage UFSD 403(b) Retirement Plan Document (“Plan”); and

WHEREAS, the Plan was duly adopted on the first day of January, 2009 by the Employer; and

WHEREAS, the Employer desires to conform the Plan to the requirements of the Heroes Earnings Assistance and Relief Act of 2009 (“HEART”) and the Worker, Retiree and Employer Recovery Act of 2008 (“WRERA”);

NOW, THEREFORE, BE IT RESOLVED that sections **1.16 Includible Compensation, 1.24 Severance from Employment, 4.1 Loans, and 5.3 Minimum Distributions**, of the Plan are hereby amended to read as follows:

1.16 Includible Compensation

An Employee's actual wages in box 1 of Form W-2 for a year for services to the Employer, but subject to a maximum of \$200,000 (or such higher maximum as may apply under Section 401(a)(17) of the Code) and increased (up to the dollar maximum) by any compensation reduction election under Section 125, 132(f), 401(k), 403(b), or 457(b) of the Code (including any Elective Deferral under the Plan). The amount of Includible Compensation is determined without regard to any community property laws. Beginning in 2009 and thereafter, such term also includes any “differential pay” that may be received while performing qualified military service under Section 414(u) of the Code.

1.24 Severance from Employment

For purpose of the Plan, Severance from Employment means severance from employment with the Employer and any Related Entity. However, a Severance an employee of a public school, even though the Employee may continue to be employed by a Related Employer that is another unit of the State or local government that is not a public school or in a capacity that is not employment with a public school (e.g., ceasing to be an employee performing services for a public school but continuing to work for the same State or local government employer). Notwithstanding any provision to the contrary, a Participant is treated as having a severance from employment during any period that such individual is performing service in the uniformed services described in Code §3401(h)(2)(A).

4.1 Loans

Loans shall be permitted under the Plan to the extent permitted by the Individual Agreements controlling the Account assets from which the loan is made and by which the loan will be secured. Any such loans shall satisfy the requirements of Code section 72(p) and applicable Treasury Regulations.

Loan applications shall be reviewed and authorized by the Employer's agent, i.e. third party administrator, and said agent shall inform the Service Provider of such authorization so as to proceed with the Service Provider's process of issuance of the loan.

Information Coordination Concerning Loans. Each Service Provider is responsible for all information reporting and tax withholding required by applicable federal and state law in connection with distributions and loans. To minimize the instances in which Participants have taxable income as a result of loans from the Plan, the Administrator shall take such steps as may be appropriate to coordinate the limitations on loans set forth in this Section, including the collection of information from Service Providers, and transmission of information requested by any Service Provider, concerning the outstanding balance of any loans made to a Participant under the Plan or any other plan of the Employer. The Administrator shall also take such steps as may be appropriate to collect information from Service Providers, and transmission of information to any Service Provider, concerning any failure by a Participant to repay timely any loans made to a Participant under the Plan or any other plan of the Employer.

Maximum Loan Amount. No loan to a Participant under the Plan may exceed the lesser of:

- (a) \$50,000, reduced by the greater of (i) the outstanding balance on any loan from the Plan to the Participant on the date the loan is made or (ii) the highest outstanding balance on loans from the Plan to the Participant during the one-year period ending on the day before the date the loan is approved by the Administrator (not taking into account any payments made during such one-year period); or
- (b) One half of the value of the Participant's vested Account Balance (as of the valuation date immediately preceding the date on which such loan is approved by the Administrator).

For purposes of this Section 4.1, any loan from any other plan maintained by the Employer and any Related Employer shall be treated as if it were a loan made from the Plan, and the Participant's vested interest under any such other plan shall be considered a vested interest under this Plan; provided, however, that the provisions of this paragraph shall not be

applied so as to allow the amount of a loan to exceed the amount that would otherwise be permitted in the absence of this paragraph.

Loan Repayments for Employees in Qualified Uniformed Service. Notwithstanding any other provision of an applicable Individual Agreement, loan repayments by eligible uniformed services personnel maybe suspended as permitted under Section 414(u)(4) of the Code and the terms of any loan shall be modified to conform with such requirements.

5.3 Minimum Distributions

Each Individual Agreement shall comply with the minimum distribution requirements of Section 401(a)(9) of the Code and the regulations thereunder. For purposes of applying the distribution rules of Section 401(a)(9) of the Code, each Individual Agreement is treated as an individual retirement account (IRA) and distributions shall be made in accordance with the provisions of Section 1.408-8 of the Income Tax Regulations, except as provided in Section 1.403(b)-6(e) of the Income Tax Regulations. Notwithstanding the preceding, any distributions otherwise required under this section for the 2009 tax year are waived in accordance with the provisions of the Worker, Retiree and Employer Recovery Act of 2008, unless such waiver cannot be accommodated under the Individual Agreement that governs a Participant's Account.

BE IT FURTHER RESOLVED that the Plan shall include the following new sections **5.7 Qualified Military Service Distributions** and **9.12 Qualified Military Service Benefits**:

5.7 Qualified Military Service Distributions

Any Participant whose employment is interrupted by qualified uniformed service in the military under section 414(u) of the Code and dies or incurs a Disability while so serving shall be deemed to have resumed employment with the Employer on the day preceding such death or Disability and then to have incurred a Severance From Service on the actual date of death or Disability.

Any Participant that takes a distribution from the Plan under Section 414(u) following an interruption in employment that qualifies as qualified uniformed service thereunder may not make Elective Deferrals for a period of six (6) months following the date such distribution occurred.

9.12 Qualified Military Service Benefits

Notwithstanding any other provision of this Plan, any Participant whose employment is interrupted by qualified uniformed service in the military under section 414(u) of the Code shall be entitled to all rights, benefits and protections afforded to such individuals thereunder, and such provisions

are incorporated into this Plan. Uniformed services by any individual shall be determined as described in section 3401(h)(2)(A) of the Code.

BE IT FURTHER RESOLVED that this amendment is effective as required under HEART and WRERA.

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

All aye. Motion carried (6-0).

TAX ANTICIPATION NOTE RESOLUTION OF BETHPAGE UNION FREE SCHOOL DISTRICT, NEW YORK, MAY 29, 2012 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,400,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2013

RESOLVED BY THE BOARD OF EDUCATION OF BETHPAGE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Bethpage Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$6,400,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2012 and ending June 30, 2013, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient

for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of one of the following: the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District; and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was motioned by Board Member Anna Israelton, and seconded by Board Member James McGlynn and duly put to a vote on roll call, which resulted as follows:

AYES:	Tom Frost	Anna Israelton	Michael Kelly
	James McGlynn	Marie Swierkowski	Sandra Watson

NOES: None

The resolution was declared adopted (6-0).

AGREEMENT WITH MSG VARSITY

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve a renewal of the agreement with MSG Varsity for video development and to broadcast various events for the Bethpage School District, and further authorizes the Board President to execute the Agreement on its behalf.

All aye. Motion carried (6-0).

REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education declare certain John F. Kennedy Middle School Library books obsolete and of no value and no use to the School District, and authorizes that they may be removed from the District inventory.

Note: A list of the books is available in the Business Office

All aye. Motion carried (6-0).

HAROLD RESNICK MEMORIAL SCHOLARSHIP AMENDMENT

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education approve the amendment of the category "B" scholarship known as the "Harold Resnick Memorial Scholarship," which was established via Board Resolution on June 29, 1999, from a category "B" scholarship to a category "A." In accordance with District Policy No. 7421, the monetary award will be given by the donor directly to the recipient at the Athletic Awards Dinners.

All aye. Motion carried (6-0).

RENEWAL OF RUBICON ATLAS SOFTWARE CONTRACT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the extension of the software contract between Bethpage Union Free School District and Rubicon Atlas, effective July 1, 2012 through June 30, 2013, at a cost of \$9,700.

All aye. Motion carried (6-0).

AWARD OF REFUSE AND TRASH COLLECTION BID #005-1213

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education accept the results of the Refuse and Trash Collection Bid #005-1213 and award the bid to Jamaica Ash and Rubbish Removal, Inc., the lowest responsible bidder meeting specifications. Bids were received by the District and opened on May 10, 2012. Seven (7) bid packets were mailed out and three (3) were received. The Board further authorizes the Board President to execute said contract on their behalf.

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

All aye. Motion carried (6-0).

AWARD OF MAINTENANCE, INSTALLATION, SUPPLY & REPAIR OF INTERIOR AND EXTERIOR DOORS, FRAMES AND HARDWARE COOPERATIVE BID #002-1213

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education, acting as lead agency for the Nassau County Directors of School Facilities Purchasing Consortium, accept the results of Cooperative Bid #002-1213 for the 2012-2013 school year on behalf of the Consortium, and award the bid to Sunrise Installations, Inc., the lowest responsible bidder meeting specifications for the Maintenance, Installation, Supply and Repair of Interior and Exterior Doors, Frames and Hardware. Bids were received by the District and opened on April 30, 2012. Eight (8) bid packets were mailed out and six (6) were received.

All aye. Motion carried (6-0).

AWARD OF SECURITY OFFICERS BID #007-1213

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education accept the results of the Security Officers Bid #007-1213 and award the bid to Westech Investigations, Inc., the lowest responsible bidder meeting specifications. Bids were received by the District and opened on May 17, 2012. Thirty-three (33) bid packets were mailed out and six (6) were received. The Board further authorizes the Board President to execute said contract on their behalf.

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

All aye. Motion carried (6-0).

OMNI PREFERRED PROVIDER PROGRAM ENROLLMENT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education enroll in OMNI's Limited Preferred Provider Program (P3), rather than renew administrative services provided under the existing plan wherein the District continues to pay for OMNI's services in accordance with the Employer's Service Agreement that is currently in place. A \$1,500 yearly administrative fee will apply for the enrollment and participation in OMNI's Limited P3 Program. The Board further authorizes the Board President to execute said enrollment form on their behalf.

Note:

- P3 is an opportunity to reduce fees currently paid by the District to OMNI for administration of District's 403(b) Plan (TSA):
- New 403(b) accounts to be established with P3 service providers
- Contributions may continue to existing accounts

- Employer (District) is billed for non-P3 accounts only
- P3 service providers are billed for OMNI fees directly for P3 accounts

All aye. Motion carried (6-0).

RELATED SERVICES PROVIDERS & EVALUATORS CONTRACTS

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education approve extension of the contracts for the 2012-2013 school year, in accordance with RFP #008-1112, between the Bethpage Union Free School District and the following providers to provide related services and evaluations for students, as requested by the Bethpage Union Free School District on an as-needed basis.

Access 7 Services, Inc. Bilinguals, Inc. Blue Sea Career & Employment Options, Inc. Caryl Oris, MD Consulting That Makes a Difference, Inc. Education, Inc. Hagedorn Little Village School Helping Hands Consultation Services, Inc. Lauren Marra, MS Long Island Developmental Consulting, Inc.	Long Island Therapy Management Associates, Inc. Marion K. Salomon & Associates, Inc. Metro Therapy, Inc. Mid Island Therapy Associates, LLC d/b/a All About Kids New York Therapy Placement Services, Inc. Positive Behavior Support Consulting & Psychological Resources, P.C. Rona Weiss, MD Syosset Home Tutoring Variety Child Learning Center
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The Board further authorizes the Board President to execute the contracts on their behalf.

All aye. Motion carried (6-0).

ADOPTION OF POLICIES

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education adopt the following policies, as submitted:

- | | |
|-----------------|---|
| Policy No. 2510 | Orienting New Board Members |
| Policy No. 4200 | Curriculum Development, Resources and Evaluation |
| Policy No. 4513 | Section of Library and Audiovisual Materials |
| Policy No. 5695 | Student Use of Cell Phones and Other Electronic Devices |

Policy No. 6211	Policy on Intervention in Tax Certiorari Proceedings
Policy No. 6900	Disposal of District Property
Policy No. 9700	Professional Staff Development Opportunities and Conferences

All aye. Motion carried (6-0).

ABOLISHMENT OF POLICIES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education abolish the following policies:

Policy No. 6160	Professional Staff Development Opportunities
Policy No. 6161	Staff Attendance at Conferences

All aye. Motion carried (6-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- ❖ Mr. Clark thanked the Budget Advisory Committee Members for all their hard work with the 2012-2013 Budget. Mr. Clark also thanked Mr. Marchesiello and his office staff for their diligent work.
- ❖ The District has been in the limelight recently. Ms. Danielle Greco made it to the finals on *LIVE* with Kelly's Top Teacher Contest. Nick Tangorra was competing on the MSG Varsity Talent Show, and one of the high school students won a concert performed here by Hot Chelle Rae and Karmin.
- ❖ Mr. Clark noted that this is a very busy time with the many retirement dinners for our retirees. They are Janet Blohm, Margaret Cahill, Linda Candela, Roseann Cordiner, Ervi Farkas, Paul Iasevoli, Signor Maio, Suzanne Schmitz, Anita Vultaggio, Ann Gorman and Raquel Lehmann.
- ❖ Relay for Life is being held this Saturday, June 2nd. There is an outpouring of students walking for Simon Jambrone as well as many teachers walking for Jennifer Payne.
- ❖ The JFK PTA is putting together a carnival for students on June 16th.
- ❖ Mr. Clark is looking forward to the Moving Up Ceremonies as well as the Bethpage High School Commencement.
- ❖ The next Board Meeting dates are June 19th and June 26th.
- ❖ The Re-Organization Meeting is scheduled for July 10th.
- ❖ The Summer Construction projects are not getting the approval from the State Education Department. The State Education Department is lacking engineers. Mr. Clark thanked Senator Hannon for speaking to the SED on behalf of our school.
- ❖ Nassau County will be holding a Doo-Wop Concert here in the Winter.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

FUTURE BOARD OF EDUCATION MEETING DATES:

June 19, 2012	7:30pm	Agenda Meeting
June 26, 2012	8:00pm	Regular Meeting

ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education enter Executive Session for the purpose of discussing specific personnel and contracts.

All aye. Motion carried (6-0).
The Board entered Executive Session at 9:00 pm.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).
The Board exited Executive Session at 9:47 pm.

ADJOURNMENT

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

All aye. Motion carried (6-0).
The Board adjourned the Regular Meeting at 9:48 pm.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Elena Becker
District Clerk