

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Reorganization/Special Meeting
July 10, 2012 – 7:30 p.m. – Administration Building Boardroom

The meeting was called to order at approximately 7:30 p.m. and everyone recited the Pledge of Allegiance.

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

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; Jessica Woerner, Claims Auditor; Laurie Baum, District Treasurer; and Laura Granelli, Esq., of Jaspán Schlesinger LLP.

Approximately 2 members of the public were present.

Mr. Clark began the meeting by congratulating Sandy Watson and James McGlynn for being re-elected for the 2012-2013 school year.

MOTION TO APPOINT DISTRICT COUNSEL AS TEMPORARY CHAIRPERSON

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education appoint the District Counsel as temporary chairperson for a portion of the Reorganization Meeting.

All aye. Motion carried (7-0).

SWEARING IN OF THE FOLLOWING BY DISTRICT COUNSEL

Re-Elected Board Members: Sandra Watson
James McGlynn

Superintendent: Terrence Clark

BOARD OF EDUCATION ELECTIONS FOR THE 2012-2013 SCHOOL YEAR AND SWEARING IN

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski nominating Mr. Kelly to serve as Board President.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. McGlynn, those nominations be closed.
All aye. Motion carried (7-0).

MOTION by Mr. Dauman, seconded by Mrs. Watson, to approve Mr. Kelly’s nomination as Board President.
All aye. Motion carried (7-0).

MOTION by Mr. Kelly, seconded by Mrs. Israelton, nominating Mrs. Watson to serve as Board Vice President.
All aye. Motion carried (7-0).

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, those nominations be closed.
All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, to approve Mrs. Watson’s nomination as Board Vice President.
All aye. Motion carried (7-0).

Oaths of Office were administered to the Board President and Vice President by District Counsel.

The meeting was turned over to the Board President and the Superintendent.

PERSONNEL

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the following stipends for the 2012-2013 school year:

Name	Title	2011-2012 Stipend	2012-2013 Stipend	Increase
Kevin Bende	Technology Consultant	\$4,140	\$4,223	2%
William Giardelli	Chemical Applicator for Ornamentals and Trees	\$2,500	\$2,500	0%
Kevin Healy	Driver Ed. Program Administrator	\$20 per registered student	\$20 per registered student	0%

Joseph LoMonaco	Videographer	\$1,000	\$1,000	0%
David Rodriguez	Driver's Ed Lecturer-Summer	\$4,285	\$4,285	0%
Bill Santoro	Technology Consultant	\$9,641	\$9,834	2%
Mark Siegel	Driver's Ed Lecturer-Non District – Fall	\$4,140	\$4,140	0%
Mark Siegel	Driver's Ed Lecturer-Non District – Spring	\$4,140	\$4,140	0%
Ralph Tocco	Developer of BHS Master Schedule	\$7,500	\$7,650	2%

All aye. Motion carried (7-0).

ESTABLISHMENT OF PETTY CASH FUNDS

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education establish Petty Cash Funds for the 2012-2013 school year, as follows:

<u>Building</u>	<u>Custodian</u>	<u>Amount</u>
Administration	Asst. Supt. for Business	\$100
Bethpage High School	BHS Principal	\$100
JFK Middle School	JFK Principal	\$100
Central Boulevard School	CB Principal	\$ 75
Charles Campagne School	CC Principal	\$ 75
Kramer Lane School	KL Principal	\$ 75
Buildings & Grounds	Director of School Facilities	\$ 75
21 st Century Scholars Gr. 9-12	Asst. Supt. of Inst. & Tech.	\$100
21 st Century Scholars Gr. K-8	Asst. Supt. of Inst. & Tech.	\$100

All aye. Motion carried (7-0).

OFFICE OF PUPIL PERSONNEL SERVICES APPOINTMENTS

District Committee on Preschool Special Education

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the District Committee on Preschool Special Education for the 2012-2013 school year, as submitted.

All aye. Motion carried (7-0)

District Committee on Special Education

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the District Committee on Special Education for the 2012-2013 school year, as submitted.

All aye. Motion carried (7-0).

Impartial Hearing Officers, 2012-2013 School Year

MOTION by Mr. Frost, seconded by Mrs. Israelton, that, pursuant to federal and state law and regulations, the Board of Education approve the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2012-2013 school year, as set forth by the New York State Education Department.

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

All aye. Motion carried (7-0).

Board Designees to Appoint Impartial Hearing Officers

MOTION by Mrs. Swierkowski, seconded by Mr. Frost, that the Board of Education designate the Board President and Vice President as trustees who each have the individual authority to appoint an impartial hearing officer, who has been identified in accordance with the mandated State hearing officer selection procedures, on behalf of the Board of Education of the Bethpage Union Free School District.

All aye. Motion carried (7-0).

Impartial Hearing Officer Compensation Rates

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education approve an impartial hearing officer compensation rate of \$100 per hour for pre-hearing, hearing, and post-hearing activities, as well as reimbursement for reasonable expenses.

All aye. Motion carried (7-0).

Grant Applications

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools or his designee to apply for state/federal grants in aid.

All aye. Motion carried (7-0).

2012-2013 SCHOOL YEAR APPOINTMENTS

District Treasurer, District Clerk, Claims Auditor

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the appointments of the District Treasurer, District Clerk, and Claims Auditor for the 2012-2013 school year, as well as their salaries as indicated below:

Name	Title	2011-2012 Rate	2012-2013 Rate	Increase	Effective
Laurie Baum	District Treasurer	\$94,462/year	\$96,351.24	2%	7/1/12
Elena Becker	District Clerk	\$12,790/year	\$13,045.80	2%	7/1/12
Jessica Woerner	Claims Auditor	\$52/hour	\$53.04/hour	2%	7/1/12

All aye. Motion carried (7-0).

Oaths of Office were administered by the District Counsel to the District Treasurer, District Clerk and Claims Auditor.

Terms and Conditions of Employment for District Treasurer

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education ratify, nunc pro tunc, the Terms and Conditions of Employment for District Treasurer, effective July 1, 2012, as set forth in the referenced memoranda from Superintendent Clark dated July 1, 2012.

Note: A Copy of the memoranda is available in the Superintendent's Office.

All aye. Motion carried (7-0).

External Auditor Services

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that, pursuant to RFP #007-1011, the Board of Education exercise the option to extend the agreement with Cullen & Danowski, LLP., awarded under said RFP, at a cost of \$44,600 for the 2012-2013 school year. The Board further authorizes the Board President to execute the letter of engagement and amendment to the agreement on its behalf.

All aye. Motion carried (7-0).

Internal Auditor Services

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn that, pursuant to RFP #006-1011, the Board of Education exercise the option to extend the agreement with Nawrocki Smith, LLP, awarded under said RFP, at a cost of \$38,760 for the 2012-2013 school year. The Board further authorizes the Board President to execute the letter of engagement and amendment to the agreement on its behalf.

All aye. Motion carried (7-0).

PARTICIPATION IN THE NASSAU COUNTY DIRECTORS OF SCHOOL

FACILITIES PURCHASING CONSORTIUM

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education of the Bethpage Union Free School District approve the District's participation in the Nassau County Directors of School Facilities Purchasing Consortium (the "Consortium"), as to provide the District, as a participating district in the Consortium, with the option to participate in any and all resulting cooperative bids awarded by the Consortium for the time period of July 1, 2012 through June 30, 2013.

All aye. Motion carried (7-0).

School District General Counsel

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

	<u>2011-2012 Annual Fee</u>		<u>2012-2013 Annual Free</u>
General Counsel:	\$40,000	General Counsel:	\$40,000
Adversarial Matters:	\$205/hour	Adversarial Matters:	\$210/hour
Paralegal:	\$115/hour	Paralegal:	\$120/hour

All aye. Motion carried (7-0).

Bond Counsel

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education appoint Hawkins, Delafield & Wood as bond counsel, on an as-needed basis, consistent with the terms and conditions set forth in their fee letter dated December 12, 2011. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: A copy of the above letter is on file in the Business Office.

All aye. Motion carried (7-0).

Fiscal Advisors

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education appoint Capital Markets Advisors as fiscal advisors, on an as-needed basis, for the 2012-2013 school year. The fees are as follows:

- For new money Bond issues: A base fee of \$5,300 plus \$.50 per each \$1,000 of Bonds issued
- For Note issues: A base fee of \$3,150 plus \$.25 per each \$1,000 of Notes issued
- For refunding Bond issues: A base fee of \$25,000 plus \$5,000 for each additional series of Bonds being refunded or issued in addition to the first series
- For annual Continuing Disclosure as required by the SEC: \$950 plus \$500 for preparing and filing a required Material Event Notice

The Superintendent recommends that the Board of Education approve the Agreement with Capital Markets Advisors, LLC (“CMA”) for the 2012-2013 school year, in accordance with the aforementioned terms. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: A copy of the above letter is on file in the Business Office.

All aye. Motion carried (7-0).

Asbestos Designee

MOTION by Mrs. Israelton, seconded by Mr. Glynn, that the Board of Education appoint the Director of School Facilities and Operations as Asbestos Designee.

All aye. Motion carried (7-0).

Attendance Officer

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education appoint the Executive Director of Pupil Personnel as Services Attendance Officer.

All aye. Motion carried (7-0)

Records Access Officer

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education appoint the Assistant Superintendent for Human Resources as Records Access Officer.

All aye. Motion carried (7-0).

Records Management Officer

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education appoint the Assistant Superintendent for Human Resources as Records Management Officer.

All aye. Motion carried (7-0).

Title IX/Section 504 Hearing Officer

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint the Assistant Superintendent for Human Resources as Title IX/Section 504 Hearing Officer.

All aye. Motion carried (7-0).

“SAVE” Designated Education Official

MOTION by Mrs. Israelton, seconded by Mr. Mr. Glynn, that the Board of Education appoint the Executive Director of Pupil Personnel Services as “SAVE” Designated Education Official.

All aye. Motion carried (7-0).

ADA Compliance Officer

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education appoint the Assistant Superintendent for Human Resources as ADA Compliance Officer.

All aye. Motion carried (7-0).

Health and Safety Officer

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint the Director of School Facilities and Operations as Health and Safety Officer.

All aye. Motion carried (7-0).

Food Service Administrator

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education appoint the Assistant Superintendent for Business as the District's Food Service Administrator.

All aye. Motion carried (7-0).

Residency Determinations

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education appoint the Superintendent of Schools to make a final determination of residency for the purposes of attendance in the District's schools.

All aye. Motion carried (7-0).

Whistle Blower/Compliance Officer

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education appoint the Assistant Superintendent for Human Resources as the District's Whistle Blower/Compliance Officer.

All aye. Motion carried (7-0).

Deputy Purchasing Agent

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education appoint the Assistant Superintendent for Business as the Deputy Purchasing Agent.

All aye. Motion carried (7-0).

Civil Rights Compliance Officer

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education appoint the Assistant Superintendent for Human Resources as the District's Civil Rights Compliance Officer.

All aye. Motion carried (7-0).

Dignity for All Students Act Compliance Officer

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint the Assistant Superintendent for Human Resources as the District's Dignity for All Students Compliance Officer.

All aye. Motion carried (7-0).

District Committee on Pre-School Special Education Officer

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint the Executive Director of Pupil Personnel Services as District Committee on Pre-School Special Education Officer.

All aye. Motion carried (7-0).

District Committee on Special Education Officer

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint the Executive Director of Pupil Personnel Services as District Committee on Special Education Officer.

All aye. Motion carried (7-0).

APPROVAL OF 2012-2013 CALENDAR FOR BOARD OF EDUCATION MEETINGS

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education set the:

1. Regular Meetings of the Board of Education on Tuesdays, as per attached list of dates. Time: 8:00 p.m.
2. Special/Agenda Meetings of the Board of Education on Tuesdays, as per attached list of dates: Time: 7:30 p.m.

Note: Calendar attached. The Board of Education may change the times or dates of meetings and may call additional meetings, as needed. Such additions or changes shall be posted.

All aye. Motion carried (7-0).

OFFICIAL NEWSPAPERS

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education of the Bethpage Union Free School District, in accordance with the requirements of General Municipal Law (GML) Section 103 and the

District’s procurement policy, designate that advertisements for bids pursuant to GML section 103 shall be advertised in at least one of the following two newspapers, Newsgram or the Bethpage Tribune, as advertising deadlines permit and in the discretion of the Purchasing Agent. BE IT FURTHER RESOLVED:

The Superintendent recommends that the Board of Education of the Bethpage Union Free School District designate, that for all other required advertising purposes, including without limitation those in connection with the District’s annual meeting or other community votes or elections, advertisements shall be in a least one of the following three newspapers, Newsgram, the Bethpage Tribune or Newsday, as advertising deadlines permit and in the discretion of the Superintendent.

All aye. Motion carried (7-0).

RATE OF MILEAGE REIMBURSEMENT

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve the following rate of mileage reimbursement:

2011-2012 \$0.555 2012-2013: \$0.555

Note: The mileage reimbursement is in accordance with the Internal Revenue Service.

All aye. Motion carried (7-0).

BOARD ATTENDANCE AT CONFERENCES AND CONVENTIONS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education authorize the Board’s attendance at pertinent conferences and conventions at no cost to Board members, provided it is in accordance with the District’s policy.

All aye. Motion carried (7-0).

The following resolution was tabled at this time:

CONVENTION DELEGATES/ALTERNATES: *Appointing the following members as Delegates and Alternate Delegates to the New York State School Boards Association Convention in October 2012:*

Delegate _____

Alternate _____

OFFICIAL BANK DEPOSITORIES

MOTION by Mr. Frost, seconded by Mrs. Swierkowski, that the Board of Education designate the following banks as official bank depositories for District funds:

		<u>Maximum \$ Amount</u>
Capital One Bank	High School Extra-classroom Activity Account	\$250,000
Flushing Commercial Bank		\$30,000,000
HSBC Bank USA		\$30,000,000
JP Morgan Chase Bank	JFK Extra-classroom Activity Acct. transferred from Bank of America	\$30,000,000
NYCLASS		\$10,000,000

Note: Bank of America has been dropped from the list.

All aye. Motion carried (7-0).

ANNUAL APPLICATION TO PARTICIPATE IN THE FREE AND REDUCED MEAL PROGRAM

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education authorizes the President of the Board to sign the Certificate of Acceptance of the Free and Reduced Price Meal Agreement, including the Policy Statement and all applicable wording in the body, attachments, and addendum of said policy, as set by the State Education Department.

All aye. Motion carried (7-0).

INCOME ELIGIBILITY GUIDELINES FOR FREE AND REDUCED PRICE MEALS

MOTION by Mrs. Swierkowski, seconded by Mr. Frost, that the Board of Education adopt the following Income Eligibility Guidelines for Free and Reduced Price Meals, as per the State Education Department, effective July 1, 2012 through June 30, 2013. These guidelines are set pursuant to State Education Department guidelines and replace the District's current eligibility guidelines.

<i>Free Eligibility Scale - Free Lunch</i>						<i>Reduced Price Eligibility Scale - Reduced Price Lunch</i>					
Household Size	Annual	Monthly	Twice/month	Every 2 Weeks	Weekly	Household Size	Annual	Monthly	Twice/month	Every 2 Weeks	Weekly
1	\$14,521	\$ 1,211	\$ 606	\$ 559	\$ 280	1	\$20,665	\$ 1,723	\$ 862	\$ 795	\$ 398
2	19,669	1,640	820	757	379	2	27,991	2,333	1,167	1,077	539
3	24,817	2,069	1,035	955	478	3	35,317	2,944	1,472	1,359	680
4	29,965	2,498	1,249	1,153	577	4	42,643	3,554	1,777	1,641	821
5	35,113	2,927	1,464	1,351	676	5	49,969	4,165	2,083	1,922	961
6	40,261	3,356	1,678	1,549	775	6	57,295	4,775	2,388	2,204	1,102
7	45,409	3,785	1,893	1,747	874	7	64,621	5,386	2,693	2,486	1,243
8	50,557	4,214	2,107	1,945	973	8	71,947	5,996	2,998	2,768	1,384
Each additional person add	\$ 5,148	\$ 429	\$ 215	\$ 198	\$ 99	Each additional person add	\$ 7,326	\$ 611	\$ 306	\$ 282	\$ 141

All aye. Motion carried (7-0).

SCHOOL LUNCH PRICES

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the cost of meals on the elementary and secondary levels at \$2.50 and \$2.75 respectively, for the 2012-2013 school year.

Note: This represents a \$.25 increase at each level from the prior year. The increase for full pay meals now reflect the pricing established in the recent Food Service Management Company Public Bid, and continues to comply with the recently enacted New York State Education Department Child Nutrition Program Healthy Hunger Free Kids Act (HHFKA) of 2010.

All aye. Motion carried (7-0)

APPLICANT TRACKING SYSTEMS AGREEMENT

MOTION by Mrs. Swierkowski, seconded by Mr. Frost, that the Board of Education renew the agreement between SearchSoft Solutions, Inc. and the Bethpage Union Free School District for access to the ATS, commencing November 20, 2012 and ending November 19, 2013, for a cost of \$3,000 per year, plus an hourly fee of \$125 per hour for certain support or maintenance services. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

F & E CHECK PROTECTOR AGREEMENT

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson, that the Board of Education approve the Service Agreement between the Bethpage Union

Free School District and F & E Check Proctor Sales Co., effective July 1, 2012 through June 30, 2013, at a cost of \$1,035, for the purpose of maintaining and servicing two (2) folding/sealer machines used for report cards. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

APPLE COMPUTER, INC., AGREEMENT

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the sole-source agreement between Apple Computer, Inc., and the Bethpage Union Free School District for participation in the Volume Purchase Program for the purpose of purchasing applications, iPads, and related programs for the iPads for the 2012-2013 school year. The Board further authorizes the Board President or the Superintendent to execute individual Single Purchase Agreements on their behalf.

All aye. Motion carried (7-0).

ADULT EDUCATION ACCIDENT INSURANCE

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the expenditure of \$1,088 for Adult Education Accident Insurance with Markel Insurance Company (through the agent, Haylor, Freyer, and Coon, Inc.), for the 2012-2013 school year, payable to Bollinger Insurance.

All aye. Motion carried (7-0).

PAYROLL CERTIFICATION AUTHORIZATION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education authorize the Board President to certify payrolls.

All aye. Motion carried (7-0).

BUDGETARY TRANSFER OF FUNDS

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education appoints the Superintendent of Schools to authorize budgetary transfer of funds up to \$50,000, in accordance with law, between and within functional unit appropriations.

All aye. Motion carried (7-0).

TRANSFER OF FUNDS

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education appoints the Treasurer or, in her absence, the Deputy Treasurer, to authorize electronic, facsimile (fax), or wire transfers, in accordance with law.

All aye. Motion carried (7-0).

At this point in the meeting (7:50pm), guest speakers arrived. Mr. Clark invited the guest speakers to address the Board.

Mr. Anthony Sabino, Attorney for the Bethpage Water District, Mr. Mike Boufis, Commissioner of the Bethpage Water District, Mr. Brendan Broderick and Mr. Steven Moller of JC Broderick were the guest speakers. Mr. Sabino began to speak about the DEC Proposed Remedial Action Plan. He discussed the plume located on the Grumman property and the soil vapors that emanate from the plume. The plume has spread in a southeast direction from the original site. It was suggested that air monitoring be done at the Bethpage High School and Central Boulevard School. Mr. Clark thanked the men for their information and suggestions.

Mr. Jon Simpkins, Director of School Facilities and Operations, gave the Board a report on the status of the summer projects being done throughout the District.

The meeting resumed after the speakers were finished at approximately 9:15pm.

CHECK-SIGNING AUTHORIZATION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, RESOLVED, that the Board of Education authorize the Treasurer to sign all checks and that such checks as are required to be signed by the Treasurer may be signed with the Treasurer's facsimile signature which shall be affixed under the direct supervision and control of the Treasurer.

BE IT FURTHER RESOLVED THAT, in the event of the Treasurer's absence or inability to sign checks, the checks may be signed by the Deputy Treasurer.

All aye. Motion carried (7-0).

DEPUTY TREASURER

MOTION by Mr. Frost, seconded by Mrs. Israelton, RESOLVED, that the Board of Education appoint the Superintendent of Schools as the Deputy Treasurer who shall have the authority to sign checks in the event of the District Treasurer's absence or inability to sign checks and that such checks as are to be signed by the Deputy Treasurer may be signed with the Deputy Treasurer's facsimile signature which shall be affixed under the supervision and control of the Deputy Treasurer.

All aye. Motion carried (7-0).

REAFFIRMATION OF SCHOOL EMPLOYEES' AND OFFICERS' INDEMNIFICATION PURSUANT TO PUBLIC OFFICERS LAW 18

MOTION by Mrs. Watson, seconded by Mr. McGlynn, RESOLVED, that the Board of Education reaffirm its adoption of the coverage provided by Section 18 of the Public Officers Law of the State of New York for its employees, officers, duly authorized volunteers, and trustees, as defined in that statute and as set forth in District Policy No. 8720. The adoption of this resolution is intended to reaffirm the provision of benefits, which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other enactments. The Superintendent of Schools or his designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution.

All aye. Motion carried (7-0).

NASSAU BOCES LETTER OF INTENT

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the Letter of Intent with Nassau BOCES for educational, operational, and administrative services during the 2012-2013 school year. The Board further authorizes the Superintendent of Schools to execute said agreement on their behalf.

Note: A copy of the Letter of Intent is on file in the Business Office.

All aye. Motion carried (7-0).

GOOGLE SOFTWARE PROGRAM LICENSE RENEWAL

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education approve the renewal of the Software Program License Agreement with Google for the purpose of providing SPAM filtering. The cost for 2012-2013 is \$4.08 per mailbox, with a minimum commitment of 600 mailboxes, for an estimated cost of \$2,448. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: Internet filtering is required by the Children's Internet Protection Act.

All aye. Motion carried (7-0).

PITNEY BOWES MAILING SYSTEM

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education approve the following for the 2012-2013 school year:

- Rental of the postage meter with Pitney Bowes, under the NYS contract No. PC65205, at a cost of \$650.16;
- Maintenance of the Base and Feeder, now owned by the School District, at a cost of \$518.18.

All aye. Motion carried (7-0).

TRANSPORTATION MANAGEMENT SYSTEMS AGREEMENT

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the agreement between Transfinder Management Systems and the Bethpage Union Free School District for the purpose of customizing data for the a.m/p.m. bus routes for the 2012-2013 school year at a cost of \$3,200.

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

SCHOOL MEDICAL PHYSICIANS SERVICES EXTENSION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that, pursuant to RFP #006-1112, the Board of Education exercise the option to extend the agreement with Winthrop Pediatric Associates, awarded under said RFP, at a cost of \$34,719 for the 2012-2013 school year. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

SCHOOL SAFETY PLAN

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that, in accordance with New York State Law, the Board of Education approve the District’s Building Level and District-Wide School Safety Plan for the 2012-2013 school year.

All aye. Motion carried (7-0).

BOARD OF REGISTRATION

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education of the Bethpage Union Free School District approve the following qualified voters to the Board of Registration and as Inspectors and/or Assistant Clerks. Board of Registration members, Inspectors, and Assistant Clerks shall be paid at a rate of \$9.50 per hour.

- 1. Board of Registration: Mary Ann Cilmi Betty Croan
Mary Cohan Peggy Meyer

- 2. Inspectors and/or Assistant Clerks:

Rose Baltrusitis	Carolyn Bernhard	Mary Ann Cilmi	Mary Cohan
Betty Croan	Michael Croan	Joan Feerick	Ann Flannery
Maria Gil	Renee Kantor	Kenneth LeGrow	Jeanette Lessard
Otto Lipp	Ellen LoPresti	Arlene Lustig	Gary Lustig
Corinne McKeown	Christina Meyer	Jeanette Meyer	Peggy Meyer
Frances Trupiano	Joseph Trupiano	Frances Valenti	Kimberly Coyne
Mary Haugen	Ann Valente		

All aye. Motion carried (7-0).

CHIEF ELECTION INSPECTOR

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education of the Bethpage Union Free School District approve Elizabeth Skrypek as Chief Election Inspector and/or Election Clerk, at a rate of \$34.18 per hour, based on Ms. Skrypek’s 2012-2013 hourly salary.

All aye. Motion carried (7-0).

MUSICAL INSTRUMENT RENTAL

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the fee of \$50.00 per instrument paid by parents/guardians for

rental of District-owned musical instruments used by elementary students during the 2012-2013 school year September to June.

All aye. Motion carried (7-0).

RE-ADOPTION OF POLICIES

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the re-adoption of the following policies:

POLICY #6110	BUDGET PLANNING
POLICY #6150	BUDGET TRANSFERS
POLICY #6230	FEDERAL FUNDS
POLICY #6240	INVESTMENTS
POLICY #6255	GIFTS AND GRANTS
POLICY #6410	AUTHORIZED SIGNATURES
POLICY #6645	ACCOUNTING OF FIXED ASSETS
POLICY #6650	CLAIMS AUDITOR APPOINTMENTS AND DUTIES
POLICY #6660	INDEPENDENT/EXTERNAL AUDITS
POLICY #6670	PETTY CASH/PETTY CASH ACCOUNTS
POLICY #6680	INTERNAL AUDIT FUNCTION
POLICY #6690	FISCAL AUDIT COMMITTEE
POLICY #6700	PURCHASING
POLICY #6701	COMPETITIVE BIDS AND QUOTATIONS
POLICY #6702	PROCUREMENT OF GOODS AND SERVICES
POLICY #6703	CONTRACTS FOR SERVICES AND MATERIALS
POLICY #6710	PURCHASING AUTHORITY
POLICY #6740	PURCHASING PROCEDURES
POLICY #6741	CONTRACTING FOR PROFESSIONAL SERVICES
POLICY #6800	PAYROLL PROCEDURES
POLICY #6830	EXPENSE REIMBURSEMENT
POLICY #6900	DISPOSAL OF DISTRICT PROPERTY
POLICY #7365	CONSTRUCTION SAFETY
POLICY #7500	NAMING OF SCHOOL FACILITIES

All aye. Motion carried (7-0).

XEROX COPIER AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the Purchase Option Plan Agreement between the Bethpage Union Free School District and the Xerox Corporation, originally awarded under the NYS Contract Award #01649-E, Contract No. PC59472, for

twenty (20) copiers for the remaining period of six (6) months, all expiring on December 31, 2012, at the following rates:

Installation Location	Six Month Cost Per Copier
Administration Building – Copy Room	\$12,703
Administration Building – Copy Room	7,443
Administration Building – Business Office	2,239
Administration Building – Human Resources	2,239
Administration Building – Facilities	912
High School – Main Office	6,636
High School – Assistant Principal Office	6,636
High School – Media Center	1,203
High School – Athletics Office	2,021
High School – Pupil Personnel Services	2,395
High School – Guidance Office	2,395
JFK Middle School – Main Office	6,636
JFK Middle School – Assistant Principal Office	6,636
JFK Middle School – Guidance Office	2,395
Central Boulevard – Copy Room	6,636
Central Boulevard – Main Office	2,021
Charles Campagne – Copy Room	6,636
Charles Campagne – Main Office	2,021
Kramer Lane – Copy Room	6,636
Kramer Lane – Main Office	2,021
	\$88,460

Note: This is a renewal agreement. Copier plans include all supplies, excluding staples and paper. A complete listing is available in the Business Office.

All aye. Motion carried (7-0).

RESOLUTION TO CALL A MEETING TO ACCEPT THE FINAL ASSESSMENTS AND SET THE TAX LEVY

MOTION by Mr. Frost, seconded by Mrs. Swierkowski, that the Board of Education authorize a resolution to call a meeting for August 14, 2012 at 7:30 p.m. in the Administration Building Boardroom to accept the final assessments and set the tax levy.

All aye. Motion carried (7-0).

DISTRICT CONTRACTED TRANSPORTATION SERVICES BID – K-CORR, INC.

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education extend the agreement for the 2012-2013 school year with K-Corr, Inc., awarded under Bid #007-0809. As per that bid, the rates for regular transportation, Special Education transportation, late bus transportation, and educational, field, athletic and other bus transportation requirements reflect an increase from the 2008-2009, through the 2011-2012 school year based on the CPI adjustment rate of 1.8%. The Board further authorizes the Board President to execute the agreement on their behalf. The RFP opening was held on May 22, 2008.

All aye. Motion carried (7-0).

FIRE ALARM AGREEMENT

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education approve the agreement between the Bethpage Union Free School District and SimplexGrinnell LP, under the New York State Contract #PT63104, for the period of July 1, 2012 through June 30, 2013, at an estimated annual cost of \$24,405.

All aye. Motion carried (7-0).

MUNICIPAL COOPERATION RESOLUTION (NYCLASS)

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-o” empowers municipal corporations (defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages) and districts to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the Bethpage Union Free School District, wishes to continue to invest certain of its available investment funds in cooperation with other corporations and/or districts pursuant to a municipal cooperation agreement;

WHEREAS, the Bethpage Union Free School District, wishes to assure the safety and liquidity of its funds;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

The Board of Education accepts said Cooperative Investment Resolution in the name of and on behalf of the Bethpage Union Free School District.

All aye. Motion carried (7-0).

CENTRIS GROUP, LLC SOFTWARE AGREEMENT (IEP DIRECT)

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve a renewal agreement for the 2012-2013 school year between Centris Group, LLC, and the Bethpage UFSD for accessing and utilizing the following:

- IEP Direct Software, maintenance, and training: payment to be made in accordance with contract terms at a base cost of \$10,971; additional training, at the District's request, at the rate of \$1,000 per half day, and \$1,250 per full day of Professional Training; pricing includes trainer travel expenses.
- NYSE Directors Renewal Subscription Software at a cost of \$2,020.

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

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education accept a donation of \$2,000 from Diana Chan, in memory of her husband Celphon Chan, to be deposited into the General Fund.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2012-2013 school year budget to allow for the expenditure of \$2,000 for the High School Band Program.

All aye. Motion carried (7-0).

ATHLETIC TRAINER SERVICES EXTENSION

MOTION by Mr. Frost, seconded by Mr. Dauman, that, pursuant to RFP #008-1011, the Board of Education exercise the option to extend the agreement with The Central Orthopedic Group, LLP, awarded under said RFP, at a cost of \$29,500 for the 2012-2013 school year. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

UNEMPLOYMENT COST MANAGEMENT SERVICE AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education approve the renewal of the Agreement between the TALX Corporation and the Bethpage Union Free School District for the performance of Unemployment Cost Management Services commencing July 1, 2012 and ending June 30, 2013, for a cost of \$1,571, payable in equal quarterly installments. There is an additional fee of \$225 per unemployment hearing if the District requests a TALX representative, and an additional fee of \$60 if TALX provides an attorney at the unemployment hearing, due to District's request.

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

COOPERATIVE BIDS COORDINATED BY BOCES OF NASSAU COUNTY

FOR VARIOUS COMMODITIES AND/OR SERVICES

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, WHEREAS, the Board of Education of the Bethpage Union Free School District of New York State reserves the right to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County, for the possible purchase of various commodities and/or services and...

WHEREAS, The Board of Education of the Bethpage Union Free School District of New York State may be desirous in participating with the Board of Cooperative Educational Services of Nassau County in the joint bid in a selected number of possible commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-0...and...

WHEREAS, the Board of Education of the Bethpage Union Free School District of New York State has appointed The Board of Cooperative Educational Services of Nassau County as representative to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Bethpage Union Free School District of New York State and making recommendations thereon...THEREFORE...

BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District of New York State and The Board of Cooperative Educational Services of Nassau County hereby accepts the appointment of

The Board of Cooperative Educational Services of Nassau County to represent it in all matters related above...and...

BE IT FURTHER RESOLVED, That the Board of Education of the Bethpage Union Free School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Nassau County to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services...and...

BE IT FURTHER RESOLVED, That the Board of Education of the Bethpage Union Free School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding...and...

NOW, THEREFORE, BE IT RESOLVED, That the Assistant Superintendent for Business, on behalf of the Board of Education of the Bethpage Union Free School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Nassau County for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Nassau County. The Board of Cooperative Educational Services of Nassau County is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

WHEREAS, BOCES intends to solicit bids listed below in the name of the participants in accordance with their expressed needs:

- Abatement and Disposal of Asbestos & Lead Materials
- Arts & Craft Supplies
- Asphaltic & Cement Concrete Paving Repair & Maintenance
- Athletic Uniforms
- Audio Visual Equipment/Net TV
- Audio Visual Supplies
- Auto Body Supplies
- Auto Mechanic Supplies
- Automobiles – Passenger Cars/Vans/Trucks
- Automotive Air Conditioning Repairs
- Boiler, Duct & Kitchen Exhaust Cleaning
- Buildings & Grounds Equipment
- Carpentry, Cabinetry & Building Supplies
- Carpentry & Installation
- Cesspool Maintenance Services
- Chain Link Fencing

- Custodial and Green Custodial Supplies
- Doors: Hollow Metal, Frames & Hardware
- Electrical Supplies
- Fax & Photocopy Equipment, Supplies & Maintenance
- Financing & Leasing of Capital Equipment
- Fire Extinguishers & Service
- Fitness Equipment
- Floor Tiles & Installation
- Food & Beverage Supplies
- Food Preparation: Paper & Plastic Supplies
- Food Service Equipment
- Fuel Oil
- Furniture: Classroom & Office
- General School & Office Supplies
- Glazing Services & Supplies
- Gymnasium Floor Refinishing
- Guard Service (Licensed, Uniformed, Unarmed)
- HVAC Equipment
- HVAC Maintenance & Installation
- Industrial Arts & Welding Supplies
- Interscholastic Athletic Supplies
- Irrigation Systems – Repair & Maintenance
- Library Supplies
- Medical & Dental Supplies
- Musical Instruments & Supplies
- Musical Instrument Rentals
- Musical Instrument Repairs
- Oil & Gas Burner Service
- Paint & Painting Supplies
- Paper: Xerographic, Fax & Copier
- Photography Supplies
- Physical Education Supplies
- Plumbing & Heating Supplies
- Plumbing Services
- Reconditioning of Athletic Equipment
- Roof Maintenance & Repair
- School Bus Air Conditioning Installation, Maintenance & Repairs
- School Bus & Auto Parts
- Science Supplies
- Snack Vending Service
- Subscription Services
- Teaching Aids
- Tools: Power & Hand
- Transmission Repairs: Cars, Vans, Trucks & School Buses
- Uniforms – General
- Vehicle Body and Upholstery Repairs
- Venetian Blinds & Shades
- Vehicle Repairs & Inspections

AND other bids that may be issued and awarded by Nassau BOCES on behalf of the participating Cooperative districts during the 2012-2013 school year.

All aye. Motion carried (7-0).

LICENSING AND MAINTENANCE AGREEMENT

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education approve the agreement between Educational Data Services, Inc., and the Bethpage Union Free School District for the purpose of maintaining and coordinating the District's supply requirements and inclusion in the New York/Island Cooperative Bid for the 2012-2013 school year at a cost of \$8,180.00. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

PARTICIPATION IN NEW YORK/ISLAND COOPERATIVE BID

MOTION by Mr. Frost, seconded by Mrs. Israelton, WHEREAS, it would be in the joint interests of the Bethpage Union Free School District to participate in cooperative bids for the purchase of various supplies, materials and equipment, as advertised by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law §119-0; and,

WHEREAS, the Board of Education retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by Boards in the other participating school districts; therefore,

BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District hereby agrees to participate with other school districts, as set forth in the attachment, in such cooperative bids, with the option to participate in any and all resulting bids.

All aye. Motion carried (7-0).

**CORRECTION TO DISTRICT CONTRACTED SUMMER 2012
TRANSPORTATION SERVICES RESOLUTION RECITED IN AGENDA OF
JUNE 26, 2012**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the resolution from the June 26, 2012 Regular Meeting for Contracted Summer 2012 Transportation Services be changed as follows and be deemed ratified effective June 26, 2012:

Suburban Bus Transportation

Little Village (two students/Attendant); Contract #E252706

Amount Approved on 6/26/12 was for Attendant only: **\$3,179.70**

Change Amount to include Bus and Attendant: **\$7,444.80**

(Cost increase reflects addition of bus rental cost)

WE Transport

Central Blvd. School; Contract #C265192

Approved on 6/26/12 (22 students/Attendant) at a cost of: **\$15,111.90**

Change to (23 students/Attendant) at a cost of: **\$15,693.30**

(Cost increase reflects student count increase of 1)

All aye. Motion carried (7-0).

POINT OF SALE SYSTEM

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education extend the agreement with LunchByte Systems, Inc. (NutriKids), awarded under RFP #003R-0910, to provide software license, maintenance and extended warranty for the third year for the point of sale system for the District's food service program, for the 2012-2013 school year at an estimated cost of \$3,500. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

CONTRACT FOR GUEST SPEAKER PRESENTATION

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the contract between the Bethpage Union Free School District and Challenge Day, Inc. for the purpose of services related to Challenge Day Presentations for Bethpage High School on December 10, 2012 & December 11, 2012 at an amount not to exceed \$3,200.00 per day plus travel expenses. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: The services and speaker presentation promote Board Policy Nos. 9410 and 5710.

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mr. Dauman, seconded by Mrs. Watson, The Superintendent recommends that the Board of Education accept a donation of \$75 from the Bethpage Memorial Committee, to be deposited into the General Fund. RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2011-2012 school year budget to allow for the expenditure of \$75 for the Charles Campagne students participating in the Memorial Day Parade.

All aye. Motion carried (7-0).

SUMMER 2012 TRANSPORTATION SERVICES

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the Summer 2012 Transportation Contract to transport a Special Education Residential student between Melmark School in Berwyn, PA, and Bethpage, NY, to Educational Bus Transportation, for two trips at a cost of \$579.60 per occurrence, for a total cost of \$1,159.20. The Board further authorizes the Board President to execute said contract on their behalf.

Note: This is in accordance with Commissioner’s Regulation 8NYCRR 200.12 and New York State Education Law.

All aye. Motion carried (7-0).

NASSAU BOCES FIBER-BASED PRIVATE NETWORK AGREEMENT

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the agreement between Nassau BOCES and the Bethpage Union Free School District for the purpose of designing, construction, and installation of a fiber-based private network and other services to participate in Administrative Technology Projects at the following fees:

<u>WAN and Fiber Optic Service Fees</u>	<u>2012-2013*</u>	<u>2013-2014</u>	<u>2014-2015</u>
Yearly Charges for 1 Gig Fiber Optic Network	\$24,750	\$33,000	\$33,000
Yearly Charges for BoTIE Internet			

And Voice Services	<u>\$25,182</u>	<u>\$33,576</u>	<u>\$33,576</u>
Subtotals:	\$49,932	\$66,576	\$66,576
Taxes and Surcharges	\$ 3,745	\$ 4,993	\$ 4,993
BOCES Coordination & Support	<u>\$ 4,993</u>	<u>\$ 6,658</u>	<u>\$ 6,658</u>
Total Fees:	\$58,670	\$ 78,227	\$ 78,227
	<u>2015-2016</u>	<u>2016-2017</u>	<u>2017-2018 (3</u>
<u>months)</u>			
Yearly Charges for 1 Gig Fiber Optic Network	\$33,000	\$33,000	\$ 8,250
Yearly Charges for BoTIE Internet And Voice Services	<u>\$33,576</u>	<u>\$33,576</u>	<u>\$ 8,394</u>
Subtotals:	\$66,576	\$66,576	\$16,644
Taxes and Surcharges	\$ 4,993	\$ 4,993	\$ 1,248
BOCES Coordination & Support	<u>\$ 6,658</u>	<u>\$ 6,658</u>	<u>\$ 1,664</u>
Total Fees:	\$78,227	\$ 78,227	\$19,557

***Note:** 2012-2013 is prorated for 9 months of service (to start when the current contract expires).

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

All aye. Motion carried (7-0).

PERSONNEL

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

1. Creation of Positions

Title	Effective Date
Elementary – Full Time	9/1/12
Special Education (ABA) Full Time	9/1/12

2. Abolishment of Position

Title	Effective Date
Elementary – Special Ed 0.4	June 30, 2012

3. Resignations/Retirements

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Ryan Catterson	Teaching Assistant & .02 Math	Resignation	Ratify 6/30/12
Joseph Indelicato	Teaching Assistant	Resignation	Ratify 6/30/12
NON-CERTIFIED PERSONNEL			
None	-	-	-

4. Terminations

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Tracey Beechay	.4 Special Education	Abolishment of Position	Ratify 6/30/12
NON-CERTIFIED PERSONNEL			
None	-	-	-

5. Appointments

CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status	
Gabriella Buscemi	Earth Science	Science	\$59,858 MA (2) which is 10% less than 12-13 Salary Schedule	9/1/12-8/31/15	Initial: Earth Science 712, General Science 7-12 Extension Pending: Students w/Disabilitites Generalist 7-12	
Ann C. Pomeranz	Special Educ. (ABA)	Children with Handicapping Conditions	\$58,046 MA (1) which is 10% less than 12/13 Salary Schedule	9/1/12-8/31/15	Initial: Special Education 1-6, Childhood Ed. 1-6 Students w/Disabilities B-2, Early Childhood Ed. B-2	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefit	Effective Date
*Christine Dorn-Rizzo	Reg. Prof. School Nurse	10 Months	\$43,540 Step (1) 12/13 Sal.Sch.	26 Weeks	Yes	8/1/12

CERTIFIED PERSONNEL					
Name	Position	Tenure Area	Salary	Effective Date	Certification Status
David Gordon	.8 English	-	\$59,858 Pro-Rated MA(2) which is 10% less than 12/13 Salary Schedule per BCT Contract	9/1/12	Initial ELA 7-12 Students with Disabilities 7-12-English
Ryan T. Catterson	Regular Sub	-	\$58,046 MA (1) which is 10% less than 12/13 Salary Schedule per BCT Contract	9/1/12	Initial Mathematics 7-12 Pending: Middle Childhood Extension, Grades 5-6
Kerilyn Rossini	Regular Sub	-	\$58,046 Pro-rated MA (1) which is 10% less than 12/13 Salary Schedule per BCT Contract	9/1/12	Initial Elementary Education K-6 Literacy Education B-6
Barbara Nelson	Math Coach	-	\$15,000	9/1/12 for the 12/13 School Year	-
Marianne Gaffney	Math Coach	-	\$15,000	9/1/12 for the 12/13 School Year	-
Ida Tobia-Russo	CSE Chairperson	-	\$550 Per Day Not to Exceed \$30,000	Ratify 7/1/12 for the 12/13 School Year	
Denise Caliguri	Summer Reading Initiative Teacher	-	\$28.65/hr	Ratify 7/1/11	-
Jeanne Cano	Summer Reading Initiative Teacher	-	\$28.65/hr	Ratify 7/1/11	-
Barbara Cataldi	Summer Reading Initiative Teacher	-	\$28.65/hr	Ratify 7/1/11	-
Rosanna DellaValle	Summer Reading Initiative Teacher	-	\$28.65/hr	Ratify 7/1/11	-
Maureen Luca	Summer Reading Initiative Teacher	-	\$28.65/hr	Ratify 7/1/11	-

Name	Position	Tenure Area	Salary	Effective Date	Certification Status
Phyllis Curran	Summer Reading Initiative Teacher	-	\$28.65/hr	Ratify 7/1/11	-
Eric Kay	Summer Reading Initiative Teacher	-	\$28.65/hr	Ratify 7/1/11	-
Erin Molloy	Summer Reading Initiative Teacher	-	\$28.65/hr	Ratify 7/1/11	-
Carolyn Saur	Summer Reading Initiative Teacher	-	\$28.65/hr	Ratify 7/1/11	-
Joanna Sieben	Summer Reading Initiative Teacher	-	\$28.65/hr	Ratify 7/1/11	-
Diane Wiener	Summer Reading Initiative Teacher	-	\$28.65/hr	Ratify 7/1/11	-
Denise Bertolotti	Summer Reading Initiative Teacher	-	\$28.65/hr	Ratify 7/1/11	-
Nancy Bertrand-Loesch	Summer Reading Initiative Teacher	-	\$28.65/hr	Ratify 7/1/11	-
Scott Lynch	Summer Reading Initiative Teacher	-	\$28.65/hr	Ratify 7/1/11	-
Jessica Teelucksingh	Summer Reading Initiative Teacher	-	\$28.65/hr	Ratify 7/1/11	-
Maria Whalen	Summer Reading Initiative Teacher	-	\$28.65/hr	Ratify 7/1/11	-
Benjamin Whittemore	Summer Reading Initiative Teacher	-	\$28.65/hr	Ratify 7/1/11	-

All aye. Motion carried (7-0).

PROBATIONARY INSTRUCTIONAL

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the full-time probationary appointment of:

- (1) **Julianna LaLuna**, in the academic tenure area of Elementary Education, effective September 1, 2012 through August 31, 2015. Salary will be \$61,746, based on MA (3), which is 10% less than 2012-2013 salary schedule. Ms. LaLuna's certification is Initial: Mathematics 7-12, Pending: Middle Childhood Extension, Grades 5-6.

Note: This is not a new position.

All aye. Motion carried (7-0).

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the full-time probationary appointment of:

- (2) **Kerry Ann Wessinger**, in the academic tenure area of Elementary Education, effective September 1, 2012 through August 31, 2014 (1 year tenure credit). Salary will be \$63,637, based on MA (4), which is 10% less than 2012-2013 salary schedule. Ms. Wessinger's certification is Professional: Childhood Education 1-6.

All aye. Motion carried (7-0).

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the full-time probationary appointment of:

- (3) **Laura Fitzgerald**, in the academic tenure area of Elementary Education, effective September 1, 2012 through August 31, 2014 (1 year tenure credit). Salary will be \$63, 637, based on MA (4), which is 10% less than 2012-2013 salary schedule. Ms. Fitzgerald's certification is Permanent: Nursery K-6, Special Education K-12.

Note: This is not a new position.

All aye. Motion carried (7-0).

EXTRACURRICULAR

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the extracurricular/co-curricular appointments, as submitted, for the 2012-2013 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-).

2012-2013 CONTINUING EDUCATION

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the following individuals for the 2012-2013 school year:

- (a) Continuing Education Instructors in the subjects indicated, subject to sufficient enrollment for each class:

Roseann Atkins	Cupcake Cakes
Roseann Atkins	Fondant Basics
Roseann Atkins	Holiday Cupcakes
Roseann Atkins	Milk Chocolate Caramel Tart Demo & Tasting
Denise Bertolotti	SAT English
Debra Brusca	Open Swim
Jim Cudney	Microsoft Office Word & Excel
Alicia Curto	Zumba
Dina Elardo	Notary Public, Notary Signing Agent Course
John Franchi	NYS Coaching – Philosophy and Principles
Joseph Inghilterra	Smart World – Intro to The Technology of Today
Joe Killeen	NYS Coaching – Health & Sciences Applied to Coaching
John LaRochester	NYS Coaching –Techniques of Coaching
Danni Fortier-Lynaugh	Yoga
Jeff Hack	Lifeguard Training Course
Jeffrey Haruthunian	SAT-Math
Taryn Haruthunian	SAT-Math
Nancy Kaufmann	Ballroom & Country Dancing
Richard Kaufmann	Ballroom & Country Dancing
Bobbi Kensil	Pilates
Christine Kennedy	Active Parenting
Douglas Miller	Golf Instruction
Meg Scanlon	Active Parenting

Ann Marie Sestack	SAT – English
Carrie Treadwell	Intro to Cardio-Distance Running
Carrie Treadwell	Learn to Knit
Maria Whalen	Books Every Parent Should Read
Wendy Way	What’s Your Philosophy?
Mona Sanchick	Piano Instruction
Michele Yurman	Adult CPR With AED
Michele Yurman	Standard First Aid With Adult CPR/AED
Michele Yurman	Aqua Aerobics
Michele Yurman	Learn to Swim
Eric Zitkus	Italian Cooking
Peter Zito	Open Swim

- (b) **Augusta Mirto**, Senior Citizens Director, with an annual stipend of \$1,550 for a ten-month position.

Note: This is a self-funded program.

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, BE IT RESOLVED that the recommendations of the CPSE/CSE for the below dates have been reviewed by the Board of Education, and arrangements will be made for the special educational programs and services and parent notification.

CPSE:	March 2, 2012	March 9, 2012	March 26, 2012
	March 27, 2012	April 20, 2012	April 23, 2012
	April 30, 2012	May 3, 2012	May 4, 2012
	May 9, 2012	May 15, 2012	May 17, 2012
	May 18, 2012	May 23, 2012	June 7, 2012
	June 8, 2012	June 12, 2012	June 15, 2012
	June 19, 2012	June 26, 2012	
CSE:	May 4, 2012	June 7, 2012	June 12, 2012
	June 26, 2012		

All aye. Motion carried (7-0).

**BUTEHORN BROTHERS POST 4987 VETERANS OF FOREIGN WARS
SCHOLARSHIP AMENDMENT**

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education ratify an amendment to a Category “B” scholarship, effective as of the 2011-2012 school year, known as the “Butehorn Brothers Post 4987 Veterans of Foreign Wars Scholarship,” established via Board Resolution on December 18, 2007, from a one-time \$500 scholarship to an annual \$500 scholarship, and make an addition to the criteria to include: a graduating senior entering any branch of the military; all other criteria remain in effect. If the donor fails to provide the District with the monies to be held in trust and awarded in a particular year, the scholarship, as established, will not be given.

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

All aye. Motion carried (7-0).

ACCEPTANCE OF TREASURER’S REPORT

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept the Treasurer’s Report for the period ending May 31, 2012.

All aye. Motion carried (7-0).

SUPERINTENDENT’S REPORT

- ❖ Mr. Clark spoke about the summer programs going on in the District. He visited them and all is going well with Discovery, BOCES, and the ESY Program.
- ❖ Mr. Clark gave an update on APPR. He received an e-mail from the State on tips for submitting the APPR Plan ten days after it was due.
- ❖ Mr. Kelly met with Commissioner King and spoke with him regarding APPR, Anti-Bullying programs, Special Education legislation, Common Core and the amount of time teachers will be leaving the classroom for training.

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board enters into Executive Session to discuss matters of employment of particular personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:36pm

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:35pm.

ADJOURNMENT

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board adjourn the Reorganization/Special Meeting.

All aye. Motion carried (7-0).

The Board adjourned the Reorganization/Special Meeting at 10:36pm.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Elena Becker
District Clerk