

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

August 14, 2012 – 7:00pm – Administration Building-Conference Room

Mr. Kelly called the meeting to order at approximately 7:05 p.m. and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; Sandra Watson, Vice-President; Joel Dauman; Tom Frost; Anna Israelton; James McGlynn; and Marie Swierkowski

Also Present: Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction and Technology; Caroline E. Lavelle, Assistant Superintendent for Human Resources; and Joseph Marchesiello, Assistant Superintendent for Business; Michael Graniere Esq., of Jaspans Schlesinger LLP.

Absent: Patricia Hantzidiamantis

ACTING DISTRICT CLERK

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

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education enter Executive Session for the purpose of discussing matters of employment of a particular person.

All aye. Motion carried (7-0).

The Board entered Executive Session at 7:10 pm.

BOARD EXITS EXECUTIVE SESSION AND RECONVENES PUBLIC MEETING

MOTION by Mrs. Swierkowski, seconded by Mr. Dauman, that the Board exit Executive Session and reconvene the Public Meeting.

All aye. Motion carried (7-0).

The Board exited Executive Session at 7:45 pm.

The Board reconvened Public Meeting at 7:45 pm.

PRESENTATIONS

Mr. Joseph Marchesiello, Assistant Superintendent for Business gave an explanation of the fund balance equity and reserve. Mrs. Laurie Baum gave an explanation of the components of the fund balance and the change of prior projections.

SUPERINTENDENTS RECOMMENDATIONS

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

1. Creation of Positions

Title	Effective Date
Special Education (ABA) Full Time	8/30/12
Social Studies .2 FTE	8/30/12-1/30/13
Math .2 FTE	8/30/12-1/30/13
Teaching Assistants (8) Eight Positions	8/30/12

2. Abolishment of Position

Title	Effective Date
None	-

3. Resignations/Retirements

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Lisa Bordt	Teaching Assistant	Resignation	8/15/12
Kelly Marvullo	Teaching Assistant	Resignation	Ratify 6/30/12
Erin Pia	Teaching Assistant	Resignation	Ratify 6/30/12
Christina Storino	Teaching Assistant	Resignation	Ratify 6/30/12
Kaitlin Bielo	Per Diem Substitute	Resignation	Ratify 6/30/12
Lindsey Drankwalter	Permanent Per Diem Substitute	Resignation	Ratify 6/30/12
Laura Fisher	Per Diem Substitute	Resignation	8/15/12

Name	Position	Note	Effective Date
Alex Goldberg	Per Diem Substitute	Resignation	Ratify 6/30/12
Joanne Marino	Per Diem Substitute	Resignation	Ratify 6/30/12
Lauren Stein	Per Diem Substitute	Resignation	8/15/12
Kaia Waldvogel	Per Diem Substitute	Resignation	Ratify 6/30/12
Melissa Zizzo	Per Diem Substitute	Resignation	8/15/12
NON-CERTIFIED PERSONNEL			
Rosemarie Crossan	Teacher Aide PT	Resignation	Ratify 6/30/12
James DiQuattro	Cleaner FT	Resignation	8/17/12
Maxwell Souza	Cleaner PT Sub	Resignation	8/19/12
Michael Tilleli	Cleaner PT Sub	Resignation	8/19/12

4. Terminations

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

5. Appointments

CERTIFIED PERSONNEL					
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status
Michael Ierano	Physical Education /Health	Physical Education/ Health	\$58,046 MA (1) which is 10% less than 2012-2013 Salary Schedule per BCT Contract	8/30/12 - 8/29/15	Professional: Physical Education Initial: Health

Kelly Marvullo	Special Education (ABA)	Special Education	\$58,046 MA (1) which is 10% less than 2012-2013 Salary Schedule per BCT Contract	8/30/12 – 8/29/15	Initial: Students w/Disabilities 1-6, Childhood Ed. 1-6, Literacy B-6 Pending: Students with Disabilities B-2	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefit	Effective Date
Maxwell Souza	Cleaner FT	12 Months	\$43,959 Step 1 + 5% Night Differential 12/13 Salary Schedule	26 Weeks	Yes	8/20/12
Michael Tilleli	Cleaner FT	12 Months	\$43,959 Step 1 + 5% Night Differential 12/13 Salary Schedule	26 Weeks	Yes	8/20/12
Tyler Friedson	Cleaner PT Substitute	12 Months	\$14.85/hr 12/13 Salary Schedule	No	No	Pending Civil Service Approval
Jessica Dabrowski	Lifeguard 1 Part Time	12 Months	\$10.23/hr 12/13 Salary Schedule	No	No	Pending Civil Service Approval
Michael Lewis	Lifeguard 1 Part Time	12 Months	\$10.23/hr 12/13 Salary Schedule	No	No	Pending Civil Service Approval
Gary Liang	Lifeguard Trainee PT	12 Months	\$7.62/hr 12/13 Salary Schedule	No	No	Pending Civil Service Approval
Lawrence Mladinich	Lifeguard Trainee PT	12 Months	\$7.62/hr 12/13 Salary Schedule	No	No	Pending Civil Service Approval

Michael Scully	Lifeguard Trainee PT	12 Months	\$7.62/hr 12/13 Salary Schedule	No	No	Pending Civil Service Approval
Dominic Zappia	Volunteer Coach/ Football	-	-	No	No	12/13 Sports Season
CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effective Date	Certification Status	
Lindsey Drankwalter	Regular Substitute ½ Year	-	\$49,647 BA (1) which is 10% less than 2012- 2013 Salary Schedule as per BCT Contract	8/30/12	Initial: Students w/Disabilities B-2 & 1-6 Early Childhood Ed. B-2, Childhood Ed 1-6	
Daniel Fazio	Social Studies .2 Part Time ½ Year	-	\$49,647 BA (1) pro-rated, which is 10% less than 2012-2013 Salary Schedule as per BCT Contract	8/30/12	Initial: Social Studies, Grades 7-12	
Denise Fischetti	Regular Substitute ½ Year	-	\$58,046 MA (1) , which is 10% less than 2012- 2013 Salary Schedule as per BCT Contract	8/30/12	Permanent: Reading, Elementary Ed. N- 6 Common Branches N-6	
Rebecca Mori	Math .2 Part Time ½ Year	-	\$49,647 BA (1) pro-rated, which is 10% less than 2012-2013 Salary Schedule as per BCT Contract	8/30/12	Initial: Math 5-12	
Kerin Walsh	Computers .2	-	\$49,647 BA (1) pro-rated, which is 10% less than 2012-2013 Salary Schedule as per BCT	8/30/12	Initial: Early Childhood Ed. B-2 & 1-6 Pending: Mathematics 7-12	

Name	Position	Tenure Area	Salary	Effective Date	Certification Status
Elisa Wilkens	Professional Development Academy	-	\$1,000 Per 15 Hour Course to be Prorated	Ratify 7/1/12	-
Jon LaRochester	Professional Development Academy	-	\$1,000 Per 15 Hour Course to be Prorated	Ratify 7/1/12	-
Erin Pia	Regular Substitute ½ Year	-	\$58,046 MA (1) , which is 10% less than 2012-2013 Salary Schedule as per BCT Contract	8/30/12	-
Lisa Bordt	Permanent Per Diem Sub	-	As per Board Policy	8/30/12	-
Brittany McGeever	Permanent Per Diem Sub	-	As per Board Policy	8/30/12	-
Christopher Verde	Permanent Per Diem Sub	-	As per Board Policy	8/30/12	-
Ann Marie Cronin	Substitute for PPS Summer Program	-	\$41.62/hr	Ratify 7/1/12	-
Meredith Eskridge	Teacher of the Deaf and Hard of Hearing PPS Summer Program	-	\$41.62/hr	Ratify 7/1/12	-
Katie Lishansky	ELL Teacher for the PPS Summer Program	-	\$41.62/hr	Ratify 7/1/12	-

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
None	-	-	-
NON-CERTIFIED PERSONNEL			
Mark Zaidel	Cleaner FT	8/1/12	Yes

7. Child Rearing Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Notes
Kristin M. Brosnan	Special Education	10/29/12 Until the End of the First Semester of 12/13 SY	CRL inclusive of FMLA
NON-CERTIFIED PERSONNEL			
None	-	-	-

8. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
David Rodriguez	Driver's Ed Lecturer for the Summer	Correction to Board Action of 7/10/12 Stipend is \$4,349	7/10/12
Marc Siegel	Driver's Ed Lecturer for the Fall	Correction to Board Action of 7/10/12 Stipend is \$4,349	7/10/12
Marc Siegel	Driver's Ed Lecturer for the Spring	Correction to Board Action of 7/10/12 Stipend is \$4,349	7/10/12
NON-CERTIFIED PERSONNEL			
None	-	-	-

All aye. Motion carried (7-0).

PROBATIONARY INSTRUCTIONAL

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the full-time probationary appointment of **Maria Coucoulas-Steck** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective August 30, 2012 through August 29, 2015, at an annual salary of \$24,528, with benefits.

Note: This is a new position.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of **Natalie Masotto** as Teaching Assistant in the special subject tenure area of Teaching

Assistant, effective August 30, 2012 through August 29, 2015, at an annual salary of \$24,528, with benefits.

Note: This is 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 **Christine McGuire** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective August 30, 2012 through August 29, 2015 at an annual salary of \$24,528, with benefits.

Note: This is a new position.

All aye. Motion carried (7-0).

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of **Kristina Zuar** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective August 30, 2012 through August 29, 2015, at an annual salary of \$24,528, with benefits.

Note: This is a new position.

All aye. Motion carried (7-0).

MOTION by Mr. McGlynn, seconded by Mr. Dauman, that the Board of Education approve the full-time probationary appointment of **Christie Fotenos** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective August 30, 2012 through August 29, 2015, at an annual salary of \$24,528, with benefits.

Note: This is a new position.

All aye. Motion carried (7-0).

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of **Rosemarie Crossan** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective August 30, 2012 through August 29, 2015, at an annual salary of \$24,528, with benefits.

Note: This is a new position.

All aye. Motion carried (7-0).

ADOPTION OF PROPOSED HOURLY AND SUBSTITUTE SALARY SCHEDULE

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education adopt the Hourly Salary and Substitute Salary Schedule as submitted, effective 9/1/12 for the 2012-2013 school year.

Note: A copy of the Hourly Salary and Substitute Salary Schedule is available in the Human Resources Office.

All aye. Motion carried (7-0).

PERSONAL VOTE DAY

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education provide Elena Becker in her capacity as Superintendent's Secretary, with one (1) additional personal day for each Bethpage Union Free School District community vote (i.e. Annual Meeting, Bond Vote, etc.) per year that she works at as District Clerk on behalf of the District ("Personal Vote Day"). Such Personal Vote Days are in addition to the five (5) personal days per year currently allotted to Ms. Becker as Superintendent's Secretary and may not be used for any purpose other than working at the District's community vote. Personal Vote Days may not be accumulated and shall have no reimbursement value.

All aye. Motion carried (7-0).

RE-ADOPTION OF CODE OF CONDUCT POLICY NO. 5300

MOTION by Mrs. Israelton, seconded by Mrs. Watson, WHEREAS, in accordance with law, the Board of Education has reviewed the District's Code of Conduct (Policy No. 5300), considered the effectiveness and fairness of the Code's provisions and application, and provided staff members and community members with the opportunity to comment on the Code;

BE IT RESOLVED that the Board of Education determines that the District's Code of Conduct, Policy No. 5300 be re-adopted.

All aye. Motion carried (7-0).

BOCES FINAL AS-7 AGREEMENT FOR 2011-2012

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the Final AS-7 Agreement between the Bethpage Union Free School District and Nassau BOCES for the purpose of reporting the final costs of services provided our District, in the amount of \$4,353,956.93, for

the period July 1, 2011 through June 30, 2012. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

HEALTH SERVICES AGREEMENT

MOTION by Mrs. Swierkowski, 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
Mineola UFSD	2	\$495	\$990

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

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education accept the donation of \$54.36 from Stop and Shop’s A+ School Rewards Fundraising Program and allow this donation to be deposited into the General Fund to be used to benefit the children at JFK Middle School.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2012-2013 school year budget appropriation to allow for the expenditure of \$54.36 at JFK Middle School.

All aye. Motion carried (7-0).

COMPREHENSIVE COMMUNICATIONS SERVICES

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education extend the agreement with Syntax Communications for the period September 1, 2012 through August 31, 2013, awarded under RFP #005-1011, for a cost of \$59,500 for full service and \$4,500 for web maintenance. The Board further authorizes the Board President to execute the agreement on their behalf.

Note: This is a renewal. A copy of the bid summary is available in the Business Office.

All aye. Motion carried (7-0).

AWARD OF TRANSPORTATION BID

MOTION by Mrs. Swierkowski, seconded by Mr. Dauman, that the Board of Education approve the Summer 2012 Transportation Contract to transport one Special Education student to James E. Allen School, located in Dix Hills, NY, to First Student (bus company), at a cost \$52 per day plus \$52 per day for an Attendant, for a total cost of \$2,184. The Board further authorizes the Board President to execute said contract on their behalf.

All aye. Motion carried (7-0).

CONTRACTED TRANSPORTATION SERVICES

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, DISTRICT: that the Board of Education extend the agreements for the 2012-2013 school year with the bus companies listed below. Pursuant to the Agreements with the contractors, the rates for regular transportation, Special Education transportation, late bus transportation and other bus transportation requirements have increased from the 2011-2012 school year, based on the May CPI adjustment rate of 1.8%.

ACME BUS CORP:	Year Rate per Pupil	Attendant Rate	Bid Date
Barry Tech	\$1,990.20	N/A	08/25/2010
Buckley Country Day	\$20,041.00	N/A	05/31/2007
Career Prep	\$2,084.50	N/A	08/25/2010
Crescent School	\$9,121.00	N/A	04/20/1999
Division Ave HS	\$8,884.90	\$15,587.50	05/31/2007
Grace Christian School	\$6,105.40	N/A	05/30/2006
James E Allen	\$15,178.60	\$16,760.40	05/06/2010
LI School Gifted	\$6,231.70	N/A	05/06/2010
Maria Regina	\$5,720.00	N/A	04/20/1999
PACE	\$2,514..50	N/A	08/18/2011
Progressive School of LI.	\$6,830.20	N/A	05/07/2009
ST Mary's HS	\$7,227.90	N/A	05/06/2010
Springboard	\$5,800.00	N/A	05/08/2012
TRI	\$21378.00	\$8,144.00	05/06/2011
UCP, Roosevelt	12,570.30	\$9,427.70	06/23/2010
Waldorf School	\$8,336.50	N/A	04/20/1999

Year Rate per Van

Chaminade HS Late Bus	\$8,770.20	N/A	04/20/1999
Holy Trinity Late Bus	\$9,459.30	N/A	04/20/1999
Kellenberg Late Bus	\$9,459.30	N/A	04/20/1999
LI Lutheran Late Bus)	\$9,471.90	N/A	04/20/1999
OLMA Late Bus	\$9822.80	N/A	04/20/1999
St. Dominic Late Bus	\$9,108.50	N/A	04/20/1999
Work/Study Van	\$25,360.50	N/A	05/30/2006

ANY TIME BUS	Year Rate Per Pupil	Attendant Rate	
Seaford HS	\$5,786.30	N/A	05/22/2003
Little Village	\$5,307.00	\$20,710.50	05/29/2002
EDUCATIONAL BUS TRANSPORTATION			
Sagamore Child Phy Ctr	\$2,592.62	N/A	05/06/2010
FIRST STUDENT			
Brennan HS	\$12,043.90	\$23,552.50	04/17/2008
PATH	\$1,770.30	N/A	06/23/2010
Trinity Lutheran	\$9,032.90	N/A	04/17/2008
SUBURBAN BUS TRANSPORTATION			
AHRC Attendant		\$17,075.00	10/22/1997
AHRC	\$4319.80		10/08/1997
AHRC A/C		\$1,247.00	05/22/2003
WE TRANSPORT INC.			
Equestrian Center	\$8,280.30	N/A	04/20/1999
Manor Plains	\$12,562.10	\$12,562.10	05/06/2011
St. Edward	\$8,604.60	N/A	05/22/2003
RM K-CCA	\$5,585.80	N/A	04/20/1999
Solomon Schechter	\$7,787.70	N/A	05/06/2011

All aye. Motion carried (7-0).

KAPLAN TEST PREP AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Agreement between Bethpage Union Free School District and Kaplan Test Prep Division to provide its SAT Prep Classroom Course at a discounted rate of \$499 per student in exchange for the School's assistance with providing appropriate classroom space and certain marketing assistance as detailed in the Agreement.

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

All aye. Motion carried (7-0).

DENTAL & VISION INSURANCE

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education approve to extend the following insurances with New York

State School Insurance Trust, underwritten by Sun Life, (through the agent, Fitzharris & Company), for the 2012-2013 school year, as follows:

Group	Type	Estimated Yearly Cost
Central Administrators	Dental	\$ 14,000
BAO	Dental	\$ 24,000
Non-Instructional	Dental	\$108,000
BAO	Vision	\$ 3,000

Note: The BAO/Non-Instructional Dental and BAO Vision policies are being renewed at no increase in rates from the 2011-2012 school year.

All aye. Motion carried (7-0).

LONG TERM & SHORT TERM DISABILITY INSURANCE

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve to extend the following insurances with Mutual of Omaha Insurance Company (through the agent, Fitzharris & Company), for the 2012-2013 school year.

Group	Type	Estimated Yearly Cost
All	Long Term	\$57,777
Non-Instructional	Short Term	\$ 9,400

Note: These policies are being renewed at no increase in rates from the 2011-2012 school year.

All aye. Motion carried (7-0).

TUITION CONTRACT

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the Tuition Contract between the Bethpage Union Free School District (Sending District) and Brookville Center for Children's Services, Inc. (Receiving School), for the purpose of providing specialized educational and related services for the period July 1, 2012 through June 30, 2013, as follows:

Period/Services	Number of Students	Estimated Cost
Summer 2012	2	\$17,500
School Year 2012-2013	1	60,000
Related Services	1	24,260
	Est. Total Cost	\$101,760

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

All aye. Motion carried (7-0).

TRANSPORTATION SERVICES

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the Transportation Contract with Melmark Inc. to transport a Special Education student between Melmark School in Berwyn, PA, and Bethpage, NY, for an estimated five trips, for a total estimated cost of \$2,000. The Board further authorizes the Board President to execute said contract on their behalf.

Note: This is in accordance with provisions of article 85, 87, 88 or 89 of the Education Law.

All aye. Motion carried (7-0).

TRANSFER FROM GENERAL FUND TO CAPITAL RESERVE FUND

MOTION by Mrs. Israelton, seconded by Mr. Dauman, WHEREAS, on June 26, 2012 the Board of Education authorized the transfer of an amount not to exceed \$250,000 from the 2011-2012 Fund Balance to the District's Capital Reserve Fund which was established by public referendum on May 20, 2008; and

WHEREAS, such transfer has not yet been effectuated; and

WHEREAS, the Board of Education has since determined the discrete amount of funds available after the closure of the District's fiscal books for the 2011-2012 school year;

NOW BE IT RESOLVED, that in furtherance of the aforementioned June 26, 2012 resolution, the Board of Education approve a single transfer of \$500,000 from the District's 2011-2012 General Fund to the District's

Capital Reserve Fund which was established by public referendum on May 20, 2008.

Note: The funding transfer related to additional revenues received from the State/County/Town, as well as budgetary appropriations that were not expended, is based upon the Board's current understanding of the allowable use thereof.

All aye. Motion carried (7-0).

TRANSFER FROM GENERAL FUND TO EMPLOYEE RETIREMENT SYSTEM (ERS) RESERVE FUND

MOTION by Mr. Dauman, seconded by Mr. McGlynn, WHEREAS, on June 26, 2012 the Board of Education authorized the transfer of an amount not to exceed \$2,000,000 from the 2011-2012 Fund Balance to the District's Employee Retirement System (ERS) Reserve Fund which was established by Board of Education resolution on August 8, 2006; and

WHEREAS, such transfer has not yet been effectuated; and

WHEREAS, the Board of Education has since determined the discrete amount of funds available after the closure of the District's fiscal books for the 2011-2012 school year;

NOW BE IT RESOLVED, that in furtherance of the aforementioned June 26, 2012 resolution, the Board of Education approve a single transfer of \$2,177,698 from the District's 2011-2012 General Fund to the District's Employee Retirement System (ERS) Reserve Fund which was established by Board of Education resolution on August 8, 2006.

Note: The funding transfer related to additional revenues received from the State/County/Town, as well as budgetary appropriations that were not expended, is based upon the Board's current understanding of the allowable use thereof.

All aye. Motion carried (7-0).

TRANSFER TO WORKERS' COMPENSATION RESERVE FUND

MOTION by Mr. Dauman, seconded by Mr. McGlynn, WHEREAS, the Board of Education has since determined the discrete amount of funds available after the closure of the District's fiscal books for the 2011-2012 school year; the Superintendent recommends that the Board of Education authorize the transfer of \$200,000 from the existing 2011-2012 Fund

Balance to the existing Workers' Compensation Reserve Fund, which was approved by Board of Education resolution on August 8, 2006.

All aye. Motion carried (7-0).

TRANSFER TO UNEMPLOYMENT INSURANCE RESERVE FUND

MOTION by Mrs. Watson, seconded by Mr. McGlynn, WHEREAS, the Board of Education has since determined the discrete amount of funds available after the closure of the District's fiscal books for the 2011-2012 school year; the Superintendent recommends that the Board of Education authorize the transfer of \$31,200 from the existing 2011-2012 Fund Balance to the existing Unemployment Insurance Reserve Fund, which was approved by Board of Education resolution on July 14, 1998.

All aye. Motion carried (7-0).

TAX LEVY RESOLUTION

MOTION by Mrs. Watson, seconded by Mr. McGlynn, BE IT RESOLVED, that the Bethpage Union Free School District Board of Education hereby acknowledges receipt of the Certification of the Chairman and Chief Deputy Assessor of the Nassau County Department of Assessment for the Bethpage Union Free School District. Such certification indicates the assessed valuation of the property appearing on the School District Assessment Rolls of the Town of Oyster Bay for the year 2012-2013 as of April 1, 2012, as follows:

Real Property Class Assessed Valuations
(Final Uncertified 2012-2013 Tax Assessed Values)

One	\$ 5,193,694
Two	\$ 68,739
Three	\$ 418,123
Four	\$ <u>3,683,054</u>
TOTAL	\$ 9,363,610

BE IT FURTHER RESOLVED, that the Board of Education certifies that the budget gross amount of the necessary claims and expenditures for the 2012-2013 School Year amount to:

\$76,444,568	For School Purposes
<u>\$ 2,574,384</u>	For Library Purposes
\$79,018,952	TOTAL

And, that the following sums are the amounts to be raised by taxation for the year 2012-2013, to be levied upon the taxable property of the School District as said property has been certified to by the Board of Assessors of Nassau County.

\$61,379,752	For School Purposes
\$ <u>2,297,172</u>	For Library Purposes
\$63,676,924	TOTAL

BE IT FINALLY RESOLVED that the District Clerk is hereby authorized and directed, pursuant to Sections 6-18.0, 6-19.0 and 6-20.0, and amendments thereto of the Nassau County Administrative Code, to file those resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York, on or before August 15, 2012.

All aye. Motion carried (7-0).

SUPERINTENDENT’S REPORT

- ❖ Mr. Clark reported that the Barclays Golf Tournament rented space at the Charles Campagne School parking lot for deliveries.
- ❖ Bethpage will host Relay for Life on June 1, 2013.
- ❖ Construction bids came in higher than anticipated and were rejected. A review of the projects will be done by Grillo.
- ❖ The Board will walkthrough the buildings on September 8th at 9:00am.

BOARD ENTERS INTO EXECUTIVE SESSION

MOTION by Mrs. Swierkowski, seconded by Mr. Dauman, that the Board of Education enter Executive Session to discuss matters of employment of a particular person.

All aye. Motion carried (7-0).

The Board entered into Executive Session at 8:38pm.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:54 pm.

ADJOURNMENT

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education adjourn the Special Meeting.

All aye. Motion carried (7-0).

The Board adjourned the Special Meeting at 9:55pm.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Elena Becker
District Clerk