

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

August 28, 2012 – 7:00pm – Administration Building-Conference Room

Mr. Kelly called the meeting to order at approximately 7:00 p.m. and led everyone in the Pledge of Allegiance.

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

Absent: Anna Israelton

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; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; Jon Simpkins, Director of School Facilities and Operations; Laura Granelli Esq., of Jaspan Schlesinger LLP.

One member of the community was present.

ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0).

PRESENTATIONS

Mr. Brendan Broderick of JC Broderick gave his report on the recent soil vapor sample testing done at Bethpage High School and Central Boulevard. Mr. Broderick gave an indepth presentation on how the testing was done and the conclusions drawn from the testing.

Mr. Dennis Baggia of Bethpage Baseball Association addressed the Board with his proposal to install two sunk in dugouts at Bethpage High School. The BBAI has raised \$50,000 to pay for the construction. He also asked if it were possible to hang banners on the fences of the fields as a way to raise money through advertising. The Board will consider his proposal.

Mr. Jon Simpkins reported on the updates of the work done over the summer to the various schools in the district. There will be a walkthrough with the Board on Saturday, September 8th at 9:00am.

Mr. Clark reported on the crossing guard issue. He reported that a ConnectEd message was made to the families of Charles Campagne, JFK Middle School and Bethpage High School to inform them that the crossing guard would not be there for the first day of school. If that would have an impact on them they are to call the transportation department and leave their name and the number of students the elimination of the crossing guard would impact.

APPROVAL OF MINUTES

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the Reorganization Meeting of July 10, 2012.

All aye. Motion carried (6-0).

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the Special Meeting of July 17, 2012.

All aye. Motion carried (6-0).

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 June 30, 2012.

All aye. Motion carried (6-0).

ACCEPTANCE OF WARRANT

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

All aye. Motion carried (6-0).

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education accept the Warrant for the period ending July 31, 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. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the following personnel actions:

1. Creation of Positions

Title	Effective Date
Teaching Assistant One(1) – JFK	8/30/12
Teaching Assistant Six (6) – CBS	8/30/12

2. Abolishment of Position

Title	Effective Date
None	-

3. Resignations/Retirements

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Meredith Feller	Per Diem Sub	Resignation	8/29/12
Jennifer Landman	Per Diem Sub	Resignation	Ratify 8/13/12
Harry Lowes	Per Diem Sub	Resignation	Ratify 7/31/12
Rebecca Mori	Teaching Assistant & .2 Math	Resignation	Ratify 6/29/12
Michael Schaeffer	Per Diem Sub	Resignation	8/29/12
Cheryl Trichter	Per Diem Sub	Resignation	8/29/12
NON-CERTIFIED PERSONNEL			
Debra Marmorale	Typist Clerk PT	Resignation	8/31/12
Jay Pooler	Senior Maintainer	Retirement	10/19/12
Charlene Osborne	School Monitor PT	Resignation	Ratify 6/30/12
Karen Szczesny	Teacher Aide PT Substitute	Resignation	8/29/12

4. Terminations

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

5. Appointments

CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status	
None	-	-	-	-	-	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Eric Bergersen	Lifeguard Trainee PT	12	\$7.62/hr 12/13 Sal. Schedule	-	No	Pending Civil Service Approval
William Gordon	Teacher Aide Part Time Sub	12	\$10.38/hr 12/13 Salary Schedule	-	No	Ratify 7/1/12
Debra Marmorale	School Monitor Part Time	10	\$11.36/hr 12/13 Salary Schedule	-	No	9/1/12
Robert Macholz	School Volunteer	-	-	-	-	12/13 School Year
William Romano	School Volunteer	-	-	-	-	12/13 School Year
CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effective Date	Certification Status	
Brittany McGeever	Resource Room .5 Part Time	-	\$58,046 MA (1) pro-rated which is 10% less than 12/13 Salary Schedule as per BCT Contract	8/30/12	Initial: Literacy B-6, Childhood Ed. 1-6, Students with Disabilities 1-6 Pending: Early Childhood Ed. B-2	
Meaghan Costello	.2 LOTE	-	-	8/30/12	-	
Kathryn Oak	.2 LOTE	-	-	8/30/12	-	
Gina Marie Ditillio	Permanent Per Diem Substitute	-	As per Board Policy	10/1/12	-	
Christine Groom	Permanent Per Diem Substitute	-	As per Board Policy	8/30/12	-	
Catherine A. Kellner	Permanent Per Diem Substitute	-	As per Board Policy	8/30/12	-	

Name	Position	Tenure Area	Salary	Effective Date	Certification Status
Kristen Jones	Permanent Per Diem Substitute	-	As per Board Policy	10/1/12	-
Athena Kalemkeridis	Permanent Per Diem Substitute	-	As per Board Policy	10/1/12	-
Ellen Ghigliotti	Permanent Per Diem Substitute	-	As per Board Policy	9/1/12	
Gina Marie Ditillio	Per Diem Substitute	-	As per Board Policy	9/1/12	-
Kristen Jones	Per Diem Substitute	-	As per Board Policy	9/1/12	-
Athena Kalemkeridis	Per Diem Substitute	-	As per Board Policy	9/1/12	-
Alexandria M. Tark	Per Diem Substitute	-	As per Board Policy	9/1/12	-

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
None	-	-	-
NON-CERTIFIED PERSONNEL			
Barbara Magnan	Account Clerk	Ratify 8/27/12	Yes

7. Child Rearing Leave of Absence

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

8. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Jamie Bula	Art	Correction to 5/29/12 Board Action-Effective Date is 8/30/12	5/29/12
Gabriella Buscemi	Earth Science	Correction to 7/10/12 Board Action-Effective Date is 8/30/12	7/10/12
Francesca Calio	LOTE	Correction to 5/29/12 Board Action-Effective Date is 8/30/12	5/29/12
Meghan Costello	LOTE	Correction to 5/29/12 Board Action-Effective Date is 8/30/12	5/29/12
Laura Fitzgerald	Elementary	Correction to 7/10/12 Board Action-Effective Date is 8/30/12	7/10/12
Daniel Kramer	Elementary	Correction to 6/26/12 Board Action-Effective Date is 8/30/12	6/26/12
Julianna LaLuna	Elementary	Correction to 7/10/12 Board Action-Effective Date is 8/30/12	7/10/12
Ann Pomeranz	Special Ed (ABA)	Correction to 7/10/12 Board Action-Effective Date is 8/30/12	7/10/12
Lindsay Rich	School Psychologist	Correction to 6/26/12 Board Action-Effective Date is 8/30/12	6/26/12
Allison Robb	Elementary	Correction to 5/29/12 Board Action-Effective Date is 8/30/12	5/29/12
Gia Stagliano	Art	Correction to 5/29/12 Board Action-Effective Date is 8/30/12	5/29/12
Kerry Ann Wessinger	Elementary	Correction to 7/10/12 Board Action-Effective Date is 8/30/12	7/10/12
Jonathan Wibben	Music	Correction to 5/29/12 Board Action-Effective Date is 8/30/12	5/29/12
Ryan Catterson	Regular Substitute	Correction to 7/10/12 Board Action-Effective Date is 8/30/12	7/10/12
Christa D'Ercole	Regular Substitute	Correction to 5/29/12 Board Action-Effective Date is 8/30/12	5/29/12
Mary Dickinson	Regular Substitute	Correction to 6/26/12 Board Action-Effective Date is 8/30/12	6/26/12
Teresa Piazza	Regular Substitute	Correction to 5/29/12 Board Action-Effective Date is 8/30/12	5/29/12
Kerilyn Rossini	Regular Substitute	Correction to 7/10/12 Board Action-Effective Date is 8/30/12	7/10/12
Andrew Syrett	Regular Substitute	Correction to 6/26/12 Board Action-Effective Date is 8/30/12	6/26/12
Tracey Beechay	.6 ESL	Correction to 5/29/12 Board Action-Effective Date is 8/30/12	5/29/12
Meredith Eskridge	.6 Teacher of Deaf & Hard of Hearing	Correction to 6/26/12 Board Action-Effective Date is 8/30/12	6/26/12
David Gordon	.8 English	Correction to 7/10/12 Board Action-Effective Date is 8/30/12	7/10/12
Angela Rabeno	.4 LOTE	Correction to 6/26/12 Board Action-Effective Date is 8/30/12	6/26/12
NON-CERTIFIED PERSONNEL			
None	-	-	-

All aye. Motion carried (6-0).

PROBATIONARY INSTRUCTIONAL

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the full-time probationary appointment of **Eric Felsten** 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 (6-0).

PROBATIONARY INSTRUCTIONAL

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the full-time probationary appointment of **Casey Schmieder** 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 not a new position.

All aye. Motion carried (6-0).

PROBATIONARY INSTRUCTIONAL

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson, that the Board of Education approve the full-time probationary appointment of **Eric Mariano** 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 not a new position.

All aye. Motion carried (6-0).

PROBATIONARY INSTRUCTIONAL

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the full-time probationary appointment of **Andrea Zarcone** 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 (6-0).

PROBATIONARY INSTRUCTIONAL

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the full-time probationary appointment of **Christine Geller** 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 (6-0).

PROBATIONARY INSTRUCTIONAL

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of **Jennifer Dodge** 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 (6-0).

PROBATIONARY INSTRUCTIONAL

MOTION by Mr. McGlynn, seconded by Mr. Dauman, that the Board of Education approve the full-time probationary appointment of **Gabriella Seeliger** 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 (6-0).

PROBATIONARY INSTRUCTIONAL

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of **Donna Scocca** 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 (6-0).

PROBATIONARY INSTRUCTIONAL

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education approve the full-time probationary appointment of **Karen Szczesny** 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 (6-0).

RESCIND EXTRACURRICULAR/CO-CURRICULAR APPOINTMENT

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education rescind the extracurricular appointment of **Robert Coscia** as Varsity Football Assistant Coach for the 2012-2013 school year.

All aye. Motion carried (6-0).

EXTRACURRICULAR/CO-CURRICULAR APPOINTMENT

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, 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 (6-0).

PER DIEM SUBSTITUTE TEACHERS

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the Per Diem Substitute Teacher appointments, as submitted, for the 2012-2013 school year. Salary is in accordance with the Per Diem Substitute Teacher compensation policy.

Note: A copy of the sub list is available in the Human Resources Office.

All aye. Motion carried (6-0).

PER DIEM SUBSTITUTE TEACHER AIDES

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the Per Diem Substitute Teacher Aide appointments, as submitted, for the 2012-2013 school year. Salary is in accordance with the Per Diem Substitute Teacher Aide compensation policy.

Note: A copy of the sub list is available in the Human Resources Office.

All aye. Motion carried (6-0).

PER DIEM SUBSTITUTE NURSES

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the Per Diem Substitute Nurse appointments, as submitted, for the 2012-2013 school year. Salary is in accordance with the Per Diem Substitute Nurse compensation policy.

Note: A copy of the sub list is available in the Human Resources Office.

All aye. Motion carried (6-0).

CPSE AND CSE DOCUMENTS

CPSE:	June 7, 2012	August 6, 2012	
CSE:	March 15, 2012	March 23, 2012	April 16, 2012
	May 2, 2012	May 17, 2012	May 18, 2012
	May 21, 2012	May 22, 2012	May 23, 2012
	May 31, 2012	June 5, 2012	June 7, 2012
	June 13, 2012	June 15, 2012	June 19, 2012
	June 26, 2012	July 24, 2012	July 25, 2012

MOTION by Mr. Frost, seconded by Mr. McGlynn, BE IT RESOLVED 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).

BOCES ANNUAL SERVICES (AS-7) AGREEMENT FOR 2012-2013

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education approve the AS-7 Agreement between the Bethpage Union Free School District and Nassau BOCES for the purpose of providing services to our District, in the estimated amount of \$3,944,496.73, for the period July 1, 2012 through June 30, 2013. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

SERVICE CONTRACT

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the service agreement between Bethpage Union Free School District and ClassLink for support of Thin-Client during 2012-2013 school year at the cost of \$13,190. The Board further authorizes the Board President to execute the Agreement on their behalf.

Note: This is a renewal.

All aye. Motion carried (6-0).

NEW YORK STATE BULLET GRANT

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education accept the NYS Bullet Grant secured by Senator Carl Marcellino, in the amount of \$75,000, and allow this grant to be deposited into the General Fund for the purpose of supporting the District's educational program.

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 \$75,000 for the District's educational program.

All aye. Motion carried (6-0).

2012-2013 BUDGET APPROPRIATION

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education increase the voter approved 2012-2013 school year budget appropriation in the amount of \$23,231 to provide for the District's share in the cost of tuition of a preschool student at a NYS supported school for students with disabilities.

This was an unanticipated contingent cost subsequent to the adoption of the budget and will be funded through the Unassigned fund Balance (management reserve).

Resolved, that the Board of Education be and is authorized by law to increase the voter approved 2012-2013 budget to allow for the expenditure of \$23,231.

All aye. Motion carried (6-0).

SSL SECURITY CERTIFICATE

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the Board of Education authorize the Superintendent to certify the issuance of an SSL Security Certificate from Symantec Corporation for the District website. The Board further authorizes the Superintendent to execute the Agreement on their behalf.

All aye. Motion carried (6-0).

PARTIAL REJECTION OF BID

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education reject the bids for Capital Improvement Program Contracts #1-4 and for HVAC Reconstruction Capital Reserve 2009 based on a determination that it is in the best interest of the School District to do so, since the bids were in excess of the estimated projected budget.

Note: Twenty Four (24) bid packets were received by the District and opened on August 9, 2012. A copy of the Bid summary is available in the Business Office.

All aye. Motion carried (6-0).

PARTIAL AWARD OF BID

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education accept the results of Contract # 5, Electrical Reconstruction and award work Location 18 and alternates to the lowest responsible bidder meeting the specifications, LEB Electric, LTD as follows: Work Location 18 with alternates #1, #2, #3, #4, #5 and #6 for a total of \$289,000.

Note: Twenty Four (24) bid packets were received by the District and opened on August 9, 2012. A copy of the Bid summary is available in the Business Office.

All aye. Motion carried (6-0).

SPECIAL EDUCATION TUITION CONTRACT

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the contract between the Bethpage Union Free School District (Receiving District) and the Levittown Public Schools (Sending District) for the purpose of providing special education services to one (1) Levittown student for the period July 2, 2012 through August 10, 2012, at an estimated NRT rate of \$3,056. The Board further authorizes the Board President to execute said contract on its behalf.

All aye. Motion carried (6-0).

SPECIAL EDUCATION CONTRACT

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the contract between the Bethpage Union Free School District (Sending District) and the Levittown School District (Receiving District) for the period September 3, 2012 through June 30, 2013, at an estimated NRT rate of \$39,011 for K-6 and \$43,556 for 7-12, for the purpose of providing specialized educational services for three (3) Bethpage students, 7-12 grade, for a total estimated NRT amount of \$130,668. The Board further authorizes the Board President to execute said contract on their behalf.

All aye. Motion carried (6-0).

CAREER AND TECHNICAL TUITION CONTRACT

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education approve the contract between the Bethpage Union Free School District (Sending District) and the Levittown School District (Receiving District) for the purpose of providing specialized educational services to approximately twenty (20) Bethpage students during the 2012-2013 school year at an estimated NRT rate of \$13,303 per student, for a total estimated cost of \$266,060. The Board further authorizes the Board President to execute said contract on their behalf.

All aye. Motion carried (6-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- ❖ Mr. Clark was saddened to report the passing of Mr. Santo Barbarino, Superintendent of Lynbrook School District.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

FUTURE BOARD OF EDUCATION MEETING DATES: September 11, 2012 Agenda Meeting and September 25, 2012 Regular Meeting.

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. McGlynn, seconded by Mr. Dauman, that the Board enters into Executive Session to discuss matters of personnel and litigation strategy.

All aye. Motion carried (6-0).

The Board entered Executive Session at 8:13 pm.

BOARD EXITS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board exit Executive Session.

All aye. Motion carried (6-0).

The Board exited Executive Session at 9:31 pm.

ADJOURNMENT

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board adjourn the Regular Meeting.

All aye. Motion carried (6-0).

The Board adjourned the Regular Meeting at 9:31 pm.

Respectfully submitted,

John DeTommaso
District Clerk ProTem

Elena Becker
District Clerk