

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

December 18, 2012 7:30PM Administration Building-District Conference Room

Mr. Frost called the meeting to order at approximately 7:30pm .and led everyone in the Pledge of Allegiance.

Due to Mr. Kelly's absence, Mr. Frost acted as President for the meeting.

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

Absent: Michael J. Kelly

Also Present: Terrence Clark, Superintendent; John DeTommaso; Assistant Superintendent for Instruction and Technology; Caroline E. Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel; and Laura Granelli, Esq. Jspan, Schlesinger, LLP.

Approximately 2 members of the community were present.

PRESENTATIONS

Mr. Clark introduced Mr. Peter Rodriguez of Cullen & Danowski, LLP. Mr. Rodriguez was at the meeting to discuss the results of the Independent Auditor Reports and Extra Classroom Activity Funds Financial Statement. Mr. Rodriguez explained that based on the audit, the Bethpage School District is rated with "unqualified opinion", which is the top rating. The report on internal controls showed "no material weaknesses". The report on compliance showed "no issue of non-compliance". Mr. Clark thanked Mr. Rodriguez for his report to the Board.

APPROVAL OF MINUTES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the November 3, 2012 Special Meeting

All aye. Motion carried (6-0).

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the November 20, 2012 Special/Agenda Meeting.

All aye. Motion carried (6-0).

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the November 27, 2012 Regular Meeting.

All aye. Motion carried (6-0).

ACCEPTANCE OF WARRANT

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

All aye. Motion carried (6-0).

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

None.

SUPERINTENDENT'S RECOMMENDATIONS

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

PERSONNEL:

District-wide Administration Report - The Superintendent recommends that the Board of Education approve the following personnel actions:

1. Creation of Positions

Title	Effective Date
None	-

2. Abolishment of Position

Title	Effective Date
None	-

3. Resignations/Retirements

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
None	-	-	-
NON-CERTIFIED PERSONNEL			
Christine Dorn-Rizzo	Reg. Prof. School Nurse –FT CBS	Resignation	12/21/12
Eric Katz	Teacher Aide PT Sub	Resignation	Ratify 8/31/12

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 I (PT)	-	\$10.43/hr 12/13 Sal. Sch.	-	No	Ratify 10/11/12
Shelby Mingst	Lifeguard 1 (PT)	-	\$10.43/hr 12/13 Sal. Sch.	-	No	Ratify 11/13/12
Michael Scully	Lifeguard 1 (PT)	-	\$10.43/hr 12/13 Sal. Sch.	-	No	Ratify 12/1/12
Max Shapiro	Lifeguard 1 (PT)	-	\$10.43/hr 12/13 Sal. Sch.	-	No	12/21/12
CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effective Date	Certification Status	
Lindsay Drankwalter	Permanent Per Diem Sub	-	As per board policy	1/28/13	-	

Name	Position	Tenure Area	Salary	Effective Date	Certification Status
Daniel Fazio	Regular Substitute ½ Year	-	BA +15 (1) \$51,080 pro-rated which is 10% less than 12/13 Sal. Schedule per BCT Contract	1/18/13 for the 2012-2013 SY	Initial: Social Studies, Grades 7-12
Denise Fischetti	Regular Substitute ½ Year	-	MA(1) \$58,046 which is 10% less than 12/13 Sal. Schedule per BCT Contract	1/28/13 for the 2012-2013 SY	Permanent: Reading, Elementary Ed N-6 Common Branches N-6
Bailey Whitney	Per Diem Substitute	-	As per Board Policy	12/19/12	-

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
Melissa Lullo	Special Education	4/19/13	Yes
Pamela Smith	Reading Specialist	12/30/12	Yes
Rosemary Sparrow	Reading Specialist	Ratify 12/6/12	Yes
Steven Suprenant	Guidance Counselor	5/20/13	Yes
Valerie Tina	Reading Specialist	4/25/13	Yes
NON-CERTIFIED PERSONNEL			
Gary Connor	Cleaner FT	Ratify 11/27/12	Yes
Leonard Giardelli	Groundsman FT	Ratify 12/4/12	Yes

7. Child Rearing Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Notes
Kim Barnett	District-Reading	1/28/13 for the 12/13 SY	Extension of Leave
Jennifer Kistner	Special Education	1/28/13 for the 12/13 SY	Extension of Leave
NON-CERTIFIED PERSONNEL			
None	-	-	-

8. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Sarah Glassman	Social Worker	Correction to Board Action of 11/3/12, CRL Inclusive of FMLA effective date is 11/20/12	11/3/12
Erin Molloy	Special Education	Correction to Board Action of 11/3/12, FMLA effective date is 12/10/12	11/3/12
NON-CERTIFIED PERSONNEL			
None	-	-	-

All aye. Motion carried (6-0).

EXTRACURRICULAR/CO-CURRICULAR

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the extracurricular/co-curricular appointments as noted below for the 12/13 school year:

Corey Platt - Gameguard
Gia Stagliano - Gameguard

Note: A copy of the Extracurricular/Co-Curricular Activities Schedule is available in the Office of Human Resources.

All aye. Motion carried (6-0).

ASTRONOMY NIGHT TEACHERS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education ratify the appointments of the following Astronomy Night Teachers for the 2012-2013 school year with compensation as per BCT Contract:

Tracey Beechay James Ravener

All aye. Motion carried (6-0).

CPSE AND CSE DOCUMENTS

CPSE:	November 13, 2012 December 4, 2012	November 19, 2012	November 20, 2012
CSE:	October 5, 2012 October 24, 2012 November 19, 2012 November 26, 2012 November 29, 2012 December 5, 2012	October 17, 2012 October 25, 2012 November 20, 2012 November 27, 2012 November 30, 2012	October 18, 2012 November 15, 2012 November 21, 2012 November 28, 2012 December 3, 2012

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

SECOND READING AND ADOPTION OF REVISED POLICIES

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education acknowledge that it has performed its second reading of the following revised policies, and approves the adoption of these revised policies:

No. 5280.1	Concussion
No. 8500	School Food Service Program

All aye. Motion carried (6-0).

DONATION OF FUNDS

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education accept the donation of \$9,399 from the Bethpage Educational Foundation and allow this donation to be deposited into the General Fund to be used to purchase classroom materials for teachers who submitted mini grant proposals.

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 the \$9,399.

All aye. Motion carried (6-0).

REMOVAL OF OBSOLETE EQUIPMENT FROM DISTRICT INVENTORY

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education declare the following equipment obsolete and of no value and no use to the School District, and authorize that it be removed from the District inventory:

Description	Brand Name & Model #	Serial #
Printer	Tektronix Xerox Phaser 860	N10999
Labeling Equipment	Scriptomatic Model DP1180	8J81200
Labeling Equipment	Scriptomatic Model 1180S	8J81204
Monitor	Princeton Ultra 72-A	LCAX4815017
CPU Computer Tower	Hewlett Packard Model Colorado T3000	21168

All aye. Motion carried (6-0).

BUS FIELD TRIP AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education ratify the Bus Service Agreement for the following student field trip for the 2012-2013 school year to reflect a reduced cost:

Bus Company	Est. Date of Trip	Est. Cost	Building/Dept./Class
Coachman Luxury Transport, Inc.	12/7/2012	\$750 Reduced Cost	BHS – Italian Class

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

All aye. Motion carried (6-0).

AMENDMENT TO AGREEMENT BETWEEN THE BETHPAGE UFSD AND REAL ASSET MANAGEMENT INC.

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve an Amendment to the Software Licensing and Support Agreement between the Bethpage Union Free School District and Real Asset Management Inc. approved at the July 17, 2009 Reorganization Meeting, which extends the agreement for the period June 1, 2012 to May 31, 2013.

The Board further authorizes the Board President to execute the Amendment on the Board's behalf.

All aye. Motion carried (6-0).

DISTRICT PRINTING AND MAILING SERVICES RE-BID EXTENSION

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that, pursuant to Re-Bid #010A-1112, the Board of Education approve extending the said Re-Bid for one year, January 11, 2013 to January 10, 2014, at the same terms and conditions with no increase in cost to the District.

Note: Purchase orders will be issued on an as-needed basis.

All aye. Motion carried (6-0).

REMOVAL OF OBSOLETE VEHICLES FROM THE DISTRICT FLEET

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education declare the following vehicles obsolete and authorize that they be removed from the District fleet:

Description	Vin #
1986 Ford Van	1FDJE34H5GHA95203
1988 Chevy Van	1GBGG35K0J7164464
2000 Chevy Van	1GCHG39R6Y1151786
1987 Custom Trailer	Not Applicable

All aye. Motion carried (6-0).

CHANGE ORDERS

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the following Change Orders pertaining to the below-noted project, for increased/decreased cost, as approved by the Architect and Construction Manager involving the gas conversion project:

School	Central Blvd. ES	Charles Campagne ES	Kramer Lane ES
Change Order No.	3	4	5
Contract No.	1 – Plumbing	1 – Plumbing	1 – Plumbing
Contractor	Bain Mechanical Services	Bain Mechanical Services	Bain Mechanical Services
Project No.	28-05-21-03-0-003-021	28-05-21-03-0-007-019	28-05-21-03-0-004-017
Project	2011-2012 Capital Improvement Program	2011-2012 Capital Improvement Program	2011-2012 Capital Improvement Program
Original Contract Sum	\$469,900.00	\$469,900.00	\$469,900.00
Increase/Decrease	\$59,818.00	(\$9,000.00)	(\$9,000.00)

The Board further authorizes the Board President and the Superintendent to execute the Change Orders on their behalf.

All aye. Motion carried (6-0).

MEDICAID COST REPORT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, BE IT RESOLVED that the Board of Education authorize the Superintendent of Schools to take all necessary and appropriate action to effectuate the submission of the Medicaid Cost Report for the period October 1, 2011 to June 30, 2012, on the District's behalf.

All aye. Motion carried (6-0).

CREATION OF 2013-2014 BUDGET ADVISORY COMMITTEE

MOTION by by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the creation of a Budget Advisory Committee with the purpose of assisting in the development of the proposed 2013-2014 budget.

All aye. Motion carried (6-0).

REMOVAL OF OBSOLETE TECHNOLOGY EQUIPMENT FROM DISTRICT INVENTORY

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education declare the following equipment obsolete and of no value and no use to the School District, and authorize that it be removed from the District inventory:

2	HP 4000 Printers
1	Lexmark c782 Printer
5	Apple EMacs
16	Lexmark 323 Printers
9	Lexmark 322 Printers
4	Eiki SD10 Projectors
7	Eiki SD15 Projectors
4	Eiki XA20 Projectors
3	Thin Clients
3	CRT Monitors
1	Dell GX 260
20	TV's
3	HP 1200 Printers
4	HP 1100 Printers
15	Overhead Projectors

All aye. Motion carried (6-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- ❖ Mr. Clark spoke about the sad week that had occurred with the shooting at Sandy Hook Elementary School in Newtown, Connecticut. Mr. Clark went on to say that our students did not say much about the incident, however, our teachers took it very hard. Our hearts go out to the entire Newtown community. The security team met with Administrators to talk about what steps can be taken.
- ❖ Mr. Clark reported that the Parent Academy has been rescheduled for January 10th.
- ❖ The next board meetings will be held on January 22nd and January 29th at JFK. All are welcome.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

FUTURE BOARD OF EDUCATION MEETING DATES: January 22nd at Admin. Building and January 29th at JFK Middle School.

ADJOURNMENT

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

Motion carried (6-0).

The Regular Meeting adjourned at 7:50PM.

Respectfully submitted,

Elena Becker
District Clerk