

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
January 29, 2013 – JFK Middle School

Mr. Kelly called the meeting to order at approximately 8:10 pm and led everyone in the Pledge of Allegiance.

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

Absent: Sandra Watson

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; Laura Granelli, Esq. Jaspan, Schlesinger, LLP.; David Scheider, JFK Middle School Principal and Kevin Fullerton, JFK Middle School Assistant Principal.

Approximately 12 members of the community were present.

PRESENTATIONS

Mr. Clark introduced Mr. Michael Polansky, President and Mr. Ric DiVeglio of The Greater Long Island Running Club, who presented the district with a \$1,693 donation. Mr. Kelly and Mr. Clark thanked them for their generosity on behalf of the district.

Mr. Clark then introduced Gerard Theophilidis, Bethpage High School student who recently attained the prestigious rank of Eagle Scout. Gerard explained that his Eagle Scout project was creating a rain guard that stores water and nutrients.

APPROVAL OF MINUTES

MOTION by Mrs. Swierkowski, seconded by Mr. Frost, that the Board of Education approve the minutes of the December 18, 2012 Special Meeting.

All aye. Motion carried (6-0).

ACCEPTANCE OF TREASURER'S REPORT

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education accept the Treasurer's Report for the period ending September 30, 2012.

All aye. Motion carried (6-0).

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education accept the Treasurer's Report for the period ending October 31, 2012.

All aye. Motion carried (6-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education accept the warrant for the period ending December 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 Mr. Frost, 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
Rosemary Sparrow	Reading Specialist	Retirement	2/28/13
NON-CERTIFIED PERSONNEL			
George Lange	Cleaner PT Sub	Resignation	1/29/13

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
Karen Cipolla	Teacher Aide PT Sub	-	\$10.59/hr 12/13 Sal. Sch.	-	No	Pending Civil Service Approval & Fingerprint Clearance
George Lange	Cleaner FT	12 Months	\$43,959 Step 1 12/13 Salary Schedule	26 Weeks	Yes	1/30/13
Charles McDermott	Cleaner PT Sub	-	\$15.15/hr 12/13 Sal. Schedule	-	No	Pending Civil Service Approval
Denise Moerler	Teacher Aide PT Sub	-	\$10.59/hr 12/13 Salary Schedule	-	No	1/30/13
Steven Poggio	Cleaner PT Sub	-	\$15.15/hr 12/13 Sal. Schedule	-	No	Pending Civil Service Approval
Nancy Smithwick	Reg. Prof. School Nurse PT Sub	-	\$128.12 per day 12/13 Sal. Schedule	-	No	1/30/13
**Nancy Smithwick	Reg. Prof. School Nurse	10 Months	\$43,540 Step 1 12/13 Sal. Schedule	26 Weeks	Yes	2/19/13
Robert Giordano	Drama Volunteer	-	-	-	No	1/30/13

CERTIFIED PERSONNEL					
Name	Position	Tenure Area	Salary	Effective Date	Certification Status
Mary Dickinson	Permanent Substitute	-	As per Board Policy	Ratify 1/28/13	-
Marissa Goldberger	Per Diem Substitute	-	As per Board Policy	1/30/13	-
Kerilyn Rossini	Permanent Substitute	-	As per Board Policy	Ratify 1/28/13	-

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
Meredith Eskridge	Teacher of Deaf & Hard of Hearing	5/3/13	Yes
Christine Kennedy	Social Worker	3/30/13	Yes
Lauren Lowe	Math Teacher	5/10/13	Yes
Heather Moody	Teaching Assistant	5/21/13	Yes
Danielle M. Rannazzisi	Psychologist	Ratify 1/8/13	Yes
NON-CERTIFIED PERSONNEL			
None	-	-	-

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
Jennifer Codispoti	Special Ed	Correction to Board Action of 11/3/12, Effective Date of CRL is 1/22/13	11/3/12
Michelle Phillips	Librarian	Correction to Board Action of 11/3/12, Effective Date of FMLA is 1/8/13	11/3/12

Steven Suprenant	Guidance Counselor	Correction to Board Action of 12/18/12, Taking an Intermittent FMLA Effective 2/15/13 -2/22/13 and 5/20/13-6/12/13	12/18/12
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 submitted for the 12/13 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).

ASTRONOMY NIGHT CHAPERONE

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

Corey Platt

All aye. Motion carried (6-0)

CPSE AND CSE DOCUMENTS

CPSE: December 4, 2012 December 18, 2012

CSE: November 27, 2012 December 3, 2012 December 5, 2012
 December 6, 2012 December 12, 2012 December 13, 2012
 December 17, 2012 December 18, 2012 December 19, 2012
 December 20, 2012 December 21, 2012 January 4, 2013
 January 9, 2013 January 14, 2013

MOTION by Mrs. Israelton, 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).

PROFESSIONAL DEVELOPMENT ACADEMY

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the following teachers to present at the Professional Development Academy for the 12/13 school year:

\$66.00 per hour

Jaelyn Ensel
Robert Verdi
Elisa Wilkens

All aye. Motion carried (6-0).

DONATION OF FUNDS

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, hat the Board of Education accept the donation of \$500 from the Bethpage Baseball Association to be used to purchase whiffle ball equipment for the elementary schools.

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 \$500.

All aye. Motion carried (6-0).

DONATION OF FUNDS

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education accept the donation by the Bethpage Baseball Association to furnish and fully construct two dugouts for Bethpage High School. Bethpage Baseball Association will be supplying all materials and labor for the construction which will be at no cost to the District. The value of this donation is approximately \$80,000.

BE IT FURTHER RESOLVED that the Board of Education approved the Memorandum of Understanding between the District and the Bethpage Baseball Association regarding the dugout donation.

All aye. Motion carried (6-0).

DONATION OF FUNDS

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education accept the donation of \$1,693 from the Greater Long Island Running Club and allow the donation to be deposited into the General Fund.

All aye. Motion carried (6-0).

FIELD TRIP BUS AGREEMENTS

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the Bus Services Agreements for the following student field trips for the 2012-2013 school year:

Bus Company	Est. Date of Trip	Est. Cost	Building/Dept./Class
L&G Leasing, Inc. d/b/a Paradise Travel	4/25/2013	\$1,100	Music Dept.
L&G Leasing, Inc. d/b/a Paradise Travel	4/28/2013	\$1,100	Music Dept.
Coachman Luxury Transport, Inc.	6/7/2013	\$1,600	Central Blvd.

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

All aye. Motion carried (6-0).

CONTRACT FOR ARTIST IN RESIDENCE

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the contract between the Bethpage Union Free School District and Daniel Christoffel, to provide services at a rate of \$50 per hour, for a total not to exceed \$5,000, for the period January 29, 2013 to June 30, 2013. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

All aye. Motion carried (6-0).

PROFESSIONAL SERVICES CONTRACT

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the contract between the Bethpage Union Free School District and Cornell Cooperative Extension of Nassau County for the period January 29, 2013 to June 30, 2013, as follows:

- Nutrition Classroom Presentation for Grades 2-6 at a fee of \$200 per presentation (45 minutes). A maximum of two classes per presentation can be scheduled.
- On a consultation basis regarding the District's Wellness Policy at a fee of \$125 per hour.
- Attending the District's Wellness Committee meetings – there is no fee for attending these meetings.
- Other educational programs as requested by the District.

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

All aye. Motion carried (6-0).

PROFESSIONAL SERVICES CONTRACT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the contract between the Bethpage Union Free School District and Cornell Cooperative Extension of Suffolk County for the period January 29, 2013 to June 30, 2013, at a program fee of \$390 per program, as follows:

- Green Footprints Program
- Water Cycle Program
- Other educational programs as requested by the District

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

All aye. Motion carried (6-0).

CORRECTIVE ACTION PLAN

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education approve the Corrective Action Plan, as submitted, in response to the "Report on Internal Controls Pertaining to the Facilities/Capital Projects Cycle, dated as of December 2012" and that such Plan be filed with the State Education Department.

All aye. Motion carried (6-0).

FLOW-THROUGH AGREEMENTS

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the IDEA flow-through agreements with the following schools for the 2012-2013 school year.

➤ The 2012-2013 Section 611A per student sub-allocation for the ASEP is:	
1. Preschool students (ages 3-4) provided related services only	\$ 485.33
2. Preschool students (ages 3-4) provided preschool special education program	\$1,456.00
3. School age students (ages 4-5) attending programs for school age children	\$1,456.00
➤ The 2012-2013 Section 619A per student sub-allocation for the ASEP is:	
1. Preschool students (ages 3-4) provided related services only	\$ 170.00

2. Preschool students (ages 3-4) provided preschool special education program	\$ 510.00
3. School age students (ages 4-5) attending program for school age children	\$ 510.00
➤ The 2012-2013 Section 611B per student sub-allocation for the ASEP is:	\$1,456.00

Name of School	Section 611A Related Services	Section 611A Special Ed.	Section 611A School Age	Section 619A Related Services	Section 619A Special Ed.	Section 619A School Age	Section 611B
Alternatives for Children	0	1	0	0	1	0	0
Association for Children w/Down Syndrome	0	3	0	0	3	0	0
Bilinguals, Inc.	1	0	0	1	0	0	0
Brookville Center for Children's Services Inc.	0	7	0	0	7	0	1
Cooper Kids Therapy Associates	1	0	0	1	0	0	0
The Hagedorn Little Village School	1	8	0	1	8	0	2
Harmony Heights School	0	0	0	0	0	0	1
Kidz Therapy Services, LLC	1	0	0	1	0	0	0
Marion K. Salomon & Associates, Inc.	1	0	0	1	0	0	0
Mid Island Therapy Associates, LLC d/b/a All About Kids	10	1	0	10	1	0	0
Mill Neck Manor School for the Deaf	0	1	0	0	1	0	0
Summit School	0	0	0	0	0	0	1
United Cerebral Palsy Association of Nassau County, Inc.	0	3	0	0	3	0	0
Variety Child Learning Center	1	6	0	1	6	0	0
Totals	16	30	0	16	30	0	5

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

All aye. Motion carried (6-0).

CHANGE ORDERS

MOTION by Mr. Frost, seconded by Mr. Dauman, 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 interior reconstruction:

School	Kramer Lane Elementary	Bethpage High School
Change Order No.	3	2
Contract No.	1-Interior Reconstruction	1-Interior Reconstruction
Contractor	Renu Contracting & Restoration	Renu Contracting & Restoration
Project No.	28-05-21-03-0-004-018	28-05-21-03-0-001-035
Project	2009 Capital Reserve	2011-2012 Capital Improvement Program
Original Contract Sum	\$199,439.00	\$199,439.00
Increase	\$3,650.00	
Decrease	(\$7,500.00)	(\$5,000.00)

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

All aye. Motion carried (6-0).

ACTUARIAL SERVICES GASB 45

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education ratify nunc pro tunc, effective July 1, 2012, a Second Amendment for the 2012-2013 school year to the Consulting Services Agreement between the Bethpage Union Free School District and Milliman, Inc. dated June 20, 2007, which Amendment provides in part that Milliman shall prepare the GASB 45 statement for other post-employment benefits and calculate the liability for retiree medical benefits in accordance with GASB 45 for the fiscal year ending June 30, 2013 for a fee of \$9,000 and, should the District so choose, perform the aforementioned services for the fiscal year ending June 30, 2014 for a fee of \$4,500. The Board further authorizes the Board President to execute the Amendment on its behalf.

All aye. Motion carried (6-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- Mr. Clark thanked the JFK PTA for the refreshments, including the homemade hot chocolate.
- Mr. Clark thanked Mr. Schneider, Mr. Fullerton and Ms. Curran for their presentation to the Board of the Achieve 3000 program.

- The JFK production of *The Little Mermaid* will be held on February 8th and 9th.
- The Bethpage High School was packed last Saturday with 26 teams for a cheerleading competition. Thanks to the parents and Jesica Tivolacci for all their help.
- There was a Newsday article published about the Department of Health having a presentation of their findings on the cancer study on February 13th at 7:30pm at Bethpage High School.
- Relay for Life is planned for Saturday, June 1st.
- Bethpage PTA Blood Drive is being held on February 6th at 3:15. Project HOPE will be at the Blood Drive to speak.
- Mr. Clark thanked the PTA, Mr. Titolo and Dr. Hannon for the Parent Academy Workshop. It was well received by parents.
- The Budget Advisory Committee will meet on Thursday at 7:30 pm.
- 21st Century meeting on Thursday with Sustainable Long Island to give their vision of what downtown Bethpage should look like. Sixty students from the High School and Middle School participated.
- Mr. Clark spoke about his message in the Winter Newsletter, which centered on Security. Our district has had security in our buildings for about ten years. He mentioned that with the vote on capital improvement projects last year, we are in the process of implementing card access to the buildings for employees. Mr. Clark mentioned how fortunate we are here in Bethpage with our first responders. We recently had a student who became ill at the high school and the paramedics were there within two minutes. Since Newtown, the police have stepped up patrols in the area. Those teachers in Newtown did everything right.
- The next Board meetings are scheduled for February 19th and 26th. All are welcomed.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

FUTURE BOARD OF EDUCATION MEETING DATES: February 19th Agenda Meeting 7:30PM Administration Building and February 26th Regular Meeting 8:00PM Bethpage High School.

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education enter into Executive Session to discuss matters of negotiations.

All aye. Motion carried (6-0).

The Board entered Executive Session at 8:29 pm.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 9:18 pm.

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Board adjourned the Regular Meeting at 9:19 pm.

Respectfully submitted,

Elena Becker
District Clerk