

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Reorganization/Special Meeting**  
**July 2, 2013 – 7:30 p.m. – Administration Building Boardroom**

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

*Present:* Anna Israelton; Michael J. Kelly; John Lonardo; James A. McGlynn; Kurt Spears; Marie Swierkowski; and Sandra Watson.

*Also Present:* Terrence Clark, Superintendent; David Schneider, 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 Jaspan Schlesinger LLP.

**MOTION TO APPOINT DISTRICT COUNSEL AS TEMPORARY CHAIRPERSON**

MOTION by Mr. Spears, seconded by Mrs. Watson, 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:	Marie Swierkowski
Elected Board Members	John Lonardo Kurt Spears

Superintendent:	Terrence Clark
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**BOARD OF EDUCATION ELECTIONS FOR THE 2012-2013 SCHOOL YEAR AND SWEARING IN**

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

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton those nominations be closed.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. McGlynn to elect Mr. Kelly as Board President.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mrs. McGlynn, nominating Mrs. Watson to serve as Board Vice-President.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, those nominations be closed.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. McGlynn to elect Mrs. Watson 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.

**BOARD ENTERS EXECUTIVE SESSION**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board enter into Executive Session to discuss employment of specific personnel.

All aye. Motion carried (7-0).

The Board enters Executive Session at 7:45 pm.

**BOARD EXITS EXECUTIVE SESSION AND RECONVENES PUBLIC SESSION**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, to exit Executive Session and reconvene Public Session.

All aye. Motion carried (7-0).

The Board exits Executive Session and reconvenes Public Session at 8:15 pm.

**SUPERINTENDENT’S RECOMMENDATIONS**

**STIPENDS**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following stipends for the 2013-2014 school year:

<b>Name</b>	<b>Title</b>	<b>2012-2013 Stipend</b>	<b>2013-2014 Stipend</b>	<b>Increase</b>
Kevin Bende	Technology Consultant	\$4,223	\$4,307	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%
Bill Santoro	Technology Consultant	\$9,834	\$10,031	2%
Mark Siegel	Driver’s Ed Lecturer- Non District – Fall	\$4,140	\$4,436	2%
Mark Siegel	Driver’s Ed Lecturer- Non District – Spring	\$4,140	\$4,436	2%
Ralph Tocco	Developer of BHS Master Schedule	For 13/14 Schedule \$7,650	For the 14/15 Schedule \$7,803	2%

All aye. Motion carried (7-0).

**ESTABLISHMENT OF PETTY CASH FUNDS**

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education establish Petty Cash Funds for the 2013-2014 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 <sup>st</sup> Century Scholars Gr. 9-12	Asst. Supt. of Inst. & Tech.	\$100
21 <sup>st</sup> 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. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the District Committee on Preschool Special Education for the 2013-2014 school year, as submitted.

All aye. Motion carried (7-0).

**District Committee on Special Education**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the District Committee on Special Education for the 2013-2014 school year, as submitted.

All aye. Motion carried (7-0).

**Impartial Hearing Officers, 2013-2014 School Year**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn 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 2013-2014 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. Israelton, seconded by Mr. McGlynn, 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 Mrs. Israelton, seconded by Mr. McGlynn, 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. Watson, seconded by Mrs. Swierkowski, 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).

**2013-2014 SCHOOL YEAR APPOINTMENTS**

**District Treasurer, District Clerk, Claims Auditor**

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the appointments of the District Treasurer, District Clerk, and Claims Auditor for the 2013-2014 school year, as well as their salaries as indicated below:

Name	Title	2012-2013 Rate	2013-2014 Rate	Increase	Effective
<b>Laurie Baum</b>	District Treasurer	\$96,351.24/year	\$98,278.37/year	2%	7/1/13
<b>Elena Becker</b>	District Clerk	\$13,045.80 year	\$13,306.72 year	2%	7/1/13
<b>Jessica Woerner</b>	Claims Auditor	\$53.04/hr	\$54.10/hr	2%	7/1/13

All aye. Motion carried (7-0).

Oath of Office were administered by the Attorney to the District Clerk, District Treasurer, and Claims Auditor.

**EXTERNAL AUDITOR SERVICES**

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, 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 \$45,900 for the 2013-2014 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. Israelton, seconded by Mrs. Swierkowski, 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 2013-2014 school year. The Board further authorizes the Board President to execute the letter of engagement and amendment to the agreement on its behalf.

Note: The cost for services for school year 2013-2014 was higher within the RFP; however, Nawrocki Smith has agreed to hold the fee amount at the 2012-2013 level.

All aye. Motion carried (7-0).

**PARTICIPATION IN THE NASSAU COUNTY DIRECTORS OF SCHOOL FACILITIES PURCHASING CONSORTIUM**

MOTION by Mr. Spears, seconded by Mrs. Swierkowski, 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, 2013 through June 30, 2014.

All aye. Motion carried (7-0).

**BOND COUNSEL**

MOTION by Mrs. Israelton, 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 21, 2012. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: There is no increase in cost from the 2012-2013 school year. A copy of the above letter is on file in the Business Office.

Ayes 6  
Noes 1 (Mr. Spears)  
Abstentions 0

Motion carried. (6-1-0).

**FISCAL ADVISORS**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn that the Board of Education appoint Capital Markets Advisors as fiscal advisors, on an as-needed basis, for the 2013-2014 school year. The fees are as follows:

- For bond issues: A base fee of \$5,150 plus \$.50 per each \$1,000 of bonds issued
- For note issues: A base fee of \$3,050 plus \$.25 per each \$1,000 of notes issued
- For refunding bond issues: The fee is predicated on the size of the issue, the number of bonds being refunded, market conditions and the credit rating of the District. At the time of refunding, a Not to Exceed (NTE) proposal will be forwarded to the District which will quantify the potential refunding fees.
- For annual Continuing Disclosure as required by the SEC: \$900 plus \$500 for any Material Event Notice that must be prepared and filed

The Superintendent recommends that the Board of Education approve the Agreement with Capital Markets Advisors, LLC (“CMA”) for the 2013-2014 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. McGlynn, seconded by Mrs. Swierkowski, 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 Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint the Executive Director of Pupil Personnel Services as Attendance Officer.

All aye. Motion carried (7-0).

**Records Access Officer**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, 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 Mr. McGlynn, 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. McGlynn, 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. Israelton, seconded by Mr. McGlynn, 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. Spears seconded by Mr. McGlynn, 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 Mrs. Israelton, 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 Mrs. Israelton, seconded by Mr. McGlynn, 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 Mrs. Israelton, 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. McGlynn, 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 2013-2014 CALENDAR FOR BOARD OF EDUCATION MEETINGS**

MOTION by Mrs. Israelton, 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).

**IOFFICIAL NEWSPAPERS**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, 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.; and

BE IT FURTHER RESOLVED 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 Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the rate of mileage reimbursement as noted:

1/1/13 \$0.565

2013-2014: \$0.565

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. Swierkowski, seconded by Mrs. Israelton, 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 put on hold until further notice***

**CONVENTION DELEGATES/ALTERNATES:** *Appointing the following members as Delegates and Alternate Delegates to the New York State School Boards Association Convention in October 2013:*

Delegate \_\_\_\_\_  
Alternate \_\_\_\_\_

**OFFICIAL BANK DEPOSITORIES**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the designation of the following banks as official bank depositories for District funds:

	<u>Maximum \$ Amount</u>
Flushing Bank	\$30,000,000
HSBC Bank USA	\$30,000,000
JP Morgan Chase Bank	\$30,000,000
NYCLASS	\$10,000,000

\*\*Note: The Capital One account was closed and funds were transferred to JP Morgan Chase Bank due to the fact that Capital One started charging banking fees and JP Morgan Chase does not.

All aye. Motion carried (7-0).

**ANNUAL APPLICATION TO PARTICIPATE IN THE FREE AND REDUCED MEAL PROGRAM**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, RESOLVED, 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. Israelton, seconded by Mrs. Swierkowski, RESOLVED, 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, 2013 through June 30, 2014. 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	\$ 14,937	\$ 1,245	\$ 623	\$ 575	\$ 288	1	\$ 21,257	\$ 1,772	\$ 886	\$ 818	\$ 409
2	\$ 20,163	\$ 1,681	\$ 841	\$ 776	\$ 388	2	\$ 28,694	\$ 2,392	\$ 1,196	\$ 1,104	\$ 552
3	\$ 25,389	\$ 2,116	\$ 1,058	\$ 977	\$ 489	3	\$ 36,131	\$ 3,011	\$ 1,506	\$ 1,390	\$ 695
4	\$ 30,615	\$ 2,552	\$ 1,276	\$ 1,178	\$ 589	4	\$ 43,568	\$ 3,631	\$ 1,816	\$ 1,676	\$ 838
5	\$ 35,841	\$ 2,987	\$ 1,494	\$ 1,379	\$ 690	5	\$ 51,005	\$ 4,251	\$ 2,126	\$ 1,962	\$ 981
6	\$ 41,067	\$ 3,423	\$ 1,712	\$ 1,580	\$ 790	6	\$ 58,442	\$ 4,871	\$ 2,436	\$ 2,248	\$ 1,124
7	\$ 46,293	\$ 3,858	\$ 1,929	\$ 1,781	\$ 891	7	\$ 65,879	\$ 5,490	\$ 2,745	\$ 2,534	\$ 1,267
8	\$ 51,519	\$ 4,294	\$ 2,147	\$ 1,982	\$ 991	8	\$ 73,316	\$ 6,110	\$ 3,055	\$ 2,820	\$ 1,410
Each Additional person add	\$ 5,226	\$ 436	\$ 218	\$ 201	\$ 101	Each Additional person add	\$ 7,437	\$ 620	\$ 310	\$ 287	\$ 144

All aye. Motion carried (7-0).

**SCHOOL LUNCH PRICES**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, 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 2013-2014 school year.

Note: This represents a zero increase at each level from the prior year. The current price for full pay meals now reflect the pricing established in

the recent Food Service Management Company Public Bid Contract Renewal, and continues to comply with the New York State Education Department Child Nutrition Program Healthy Hunger Free Kids Act (HHFKA) of 2010.

All aye. Motion carried (7-0).

**VISION INSURANCE**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve to extend the BAO Vision Insurance with New York State School Insurance Trust, underwritten by Sun Life, (through the agent, Fitzharris & Company), for the 2013-2014 school year, at an estimated cost of \$3,000.

Note: The BAO Vision policy is being renewed at no increase in rate from the 2012-2013 school year.

All aye. Motion carried (7-0).

**LONG TERM & SHORT TERM DISABILITY INSURANCE**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton that the Board of Education approve to extend the following insurances with Mutual of Omaha Insurance Company (through the agent, Fitzharris & Company), for the 2013-2014 school year.

Group	Type	Estimated Yearly Cost	Comment
All	Long Term	\$58,940	Based on salaries (subject to increase)
Non-Instructional	Short Term	\$ 9,400	

Note: These policies are being renewed at no increase in rates from the 2012-2013 school year.

All aye. Motion carried (7-0).

**FLEXIBLE SPENDING ACCOUNT SERVICES AGREEMENT**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the renewal of the Flexible Spending Account Services Agreement for the 2013-2014 school year with J.J. Stanis and Company, Inc., for third party administrative and other services for the District's employee welfare benefit plans at a rate of \$5 per employee account per month.

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

**F & E CHECK PROTECTOR AGREEMENT**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, 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, 2013 through June 30, 2014, at a cost of \$1,035, for the purpose of maintaining and servicing two (2) folding/sealer machines used for report cards.

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

**APPLE COMPUTER, INC., AGREEMENT**

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, 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 2013-2014 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).

**PAYROLL CERTIFICATION AUTHORIZATION**

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

All aye. Motion carried (7-0).

**BUDGETARY TRANSFER OF FUNDS**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, RESOLVED, 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 Mrs. Israelton, seconded by Mr. McGlynn, RESOLVED, 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).

**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 Mrs. Israelton, seconded by Mr. McGlynn, 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. Swierkowski, 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 Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Letter of Intent with Nassau BOCES for educational, operational, and administrative services during the 2013-2014 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 AGREEMENT**

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the renewal of the Google Apps for Education Agreement and the Amendment to the Google Apps Agreement. The cost for 2013-2014 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 or the Superintendent to execute said agreement on their behalf.

All aye. Motion carried (7-0).

**PITNEY BOWES MAILING SYSTEM**

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve the following for the 2013-2014 school year:

- Rental of the postage meter with Pitney Bowes, under the NYS contract No. PC65205, at a cost of \$650.16.

and

- Maintenance of the Base and Feeder, now owned by the School District, at a not to exceed cost of \$750.

All aye. Motion carried (7-0).

**TRANSPORTATION MANAGEMENT SYSTEMS AGREEMENT**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the renewal of the Transfinder Management Systems Agreement for the purpose of software licensing, as well as annual tech support and upgrade for the 2013-2014 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 Mr. McGlynn, seconded by Mrs. Swierkowski, 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 \$35,760 for the 2013-2014 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 Mrs. Israelton, 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 2013-2014 school year.

All aye. Motion carried (7-0).

**BOARD OF REGISTRATION**

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, RESOLVED, 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:

<b>Rose Baltrusitis</b>	<b>Carolyn Bernhard</b>	<b>Mary Ann Cilmi</b>	<b>Mary Cohan</b>
<b>Betty Croan</b>	<b>Michael Croan</b>	<b>Joan Feerick</b>	<b>Ann Flannery</b>
<b>Maria Gil</b>	<b>Renee Kantor</b>	<b>Kenneth LeGrow</b>	<b>Jeanette Lessard</b>
<b>Otto Lipp</b>	<b>Ellen LoPresti</b>	<b>Arlene Lustig</b>	<b>Gary Lustig</b>
<b>Corinne McKeown</b>	<b>Christina Meyer</b>	<b>Jeanette Meyer</b>	<b>Peggy Meyer</b>
<b>Frances Trupiano</b>	<b>Joseph Trupiano</b>	<b>Frances Valenti</b>	<b>Kimberly Coyne</b>
<b>Mary Haugen</b>	<b>Ann Valente</b>	<b>Diane Rudman</b>	<b>Betty Jane Sepe</b>
<b>Paul Mammino</b>	<b>Alice Flynn</b>		

All aye. Motion carried (7-0).

**CHIEF ELECTION INSPECTOR**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, RESOLVED, 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 \$34.87 per hour, based on Ms. Skrypek's 2012-2013 hourly salary.

All aye. Motion carried (7-0).

**MUSICAL INSTRUMENT RENTAL**

MOTION by Mrs. Swierkowski, 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 2013-2014 school year September to June.

All aye. Motion carried (7-0).

**RE-ADOPTION OF POLICIES**

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

- |              |                                      |
|--------------|--------------------------------------|
| POLICY #5100 | STUDENT ATTENDANCE                   |
| POLICY #5300 | CODE OF CONDUCT                      |
| POLICY #6240 | INVESTMENTS                          |
| POLICY #6700 | PURCHASING                           |
| POLICY #6701 | COMPETITIVE BIDS AND QUOTATIONS      |
| POLICY #6702 | PROCUREMENT OF GOODS AND SERVICES    |
| POLICY #6703 | CONTRACTS FOR SERVICES AND MATERIALS |
| POLICY #8130 | SCHOOL SAFETY PLANS AND TEAMS        |

All aye. Motion carried (7-0).

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

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education authorize a resolution to call a meeting for August 13, 2013 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. McGlynn, seconded by Mrs. Israelton, that the Board of Education extend the agreement for the 2013-2014 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 2012-2013 school year based on the CPI adjustment rate of 1.4%. 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 MONITORING AGREEMENT**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the monitoring agreement between the Bethpage Union Free School District and SimplexGrinnell LP, for the period of July 1, 2013 through June 30, 2014, at an annual estimated cost of \$2,600.

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

All aye. Motion carried (7-0).

**MUNICIPAL COOPERATION RESOLUTION (NYCLASS)**

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, 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 Mr. McGlynn, that the Board of Education approve a renewal agreement for the 2013-2014 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 \$11,350.40; 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 \$2,050.

Note: This is a renewal agreement.

All aye. Motion carried (7-0).

**UNEMPLOYMENT COST MANAGEMENT SERVICE AGREEMENT**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the renewal of the Agreement between Equifax Workforce Solutions a/k/a TALX Corporation and the Bethpage Union Free School District for the performance of Unemployment Cost Management Services commencing July 1, 2013 and ending June 30, 2014, 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 Mrs. Watson, seconded by Mrs. Israelton, 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...

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

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.

AND other bids that may be issued and awarded by Nassau BOCES on behalf of the participating Cooperative districts during the 2013-2014 school year.

Note: A list of the Cooperative Bids is available in the Business Office.

All aye. Motion carried (7-0).

## **LICENSING AND MAINTENANCE AGREEMENT**

MOTION by Mrs. Watson, seconded by Mrs. Israelton, 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 2013-2014 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 Mrs. Watson, 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).

**PERSONNEL:**

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

**1. Creation of Positions**

Title	Effective Date
.25 Health Position	8/29/13
*Director of Guidance	7/3/13

**2. Abolishment of Position**

Title	Effective Date
None	-

**3. Resignations/Retirements**

**CERTIFIED PERSONNEL**

Name	Position	Note	Effective Date
Kristina Zuar	Teaching Assistant	Resignation	Ratify 6/30/13

**NON-CERTIFIED PERSONNEL**

None	-	-	-
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**4. Terminations**

**CERTIFIED PERSONNEL**

Name	Position	Note	Effective Date
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None

**NON-CERTIFIED PERSONNEL**

None

**5. Appointments**

**CERTIFIED PERSONNEL**

Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status
Erin Hayes	Social Worker	Social Worker	MA + 60 (2) as per BCT Contract 10% less than 13/14 Sal. Sch	8/29/13-8/28/15 (1 Year Tenure Credit)	Permanent: School Social Worker
*Scott Zanville	Assistant Principal	Assistant Principal	\$129,415 Step (1)	7/3/13 – 7/2/16	Permanent: SDA, Earth Science 7-12, General Sciences 7-12
*Thomas Kenny	Director of Guidance	Director of Guidance	\$142,570 Step (3)	7/3/13 - 7/2/16	Permanent: SDA/SAS/School Counseling

**NON-CERTIFIED PERSONNEL**

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefit	Effective Date
Eric Gaertner	Cleaner PT Sub	12	\$15.15/hr 13/14 Sal. Schedule	-	No	Pending Civil Service Approval 7/8/13
*Frances Lavecchia-Soileau	Teacher Aide PT Seasonal BOCES Summer Program	-	\$16.31/hr 13/14 Sal. Schedule	-	No	

**CERTIFIED PERSONNEL**

Name	Position	Tenure Area	Salary	Effective Date	Certification Status
Christopher Weidlein	Regular Sub-Special Education Full Year	-	MA (Step 1) as per BCT Contract 10% less than 13/14 Sal. Sch.	8/29/13	Initial: Students w/Disabilities Social Studies 7-12 Social Studies 7-12

Name	Position	Tenure Area	Salary	Effective Date	Certification Status
Kristina Zuar	Regular Sub-School Psychologist PPS Full Year	-	MA + 30 (1) as per BCT Contract 10% less than 13/14 Sal. Sch	8/29/13	Provisional: School Psychologist
Gina DeTillio	Part Time .25 Health	-	BA (1) Pro-rated as per BCT Contract 10% less than 13/14 Sal. Sch	8/29/13	Initial: Health Education K-12 Physical Education K-12

All aye. Motion carried (7-0).

**PROFESSIONAL DEVELOPMENT ACADEMY**

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the following teachers for Professional Development Academy for the 13/14 school year: and compensation as per the BCT contract.

**Phyllis Curran  
Chere Goldstein**

All aye. Motion carried (7-0).

**EXTRACURRICULAR/CO-CURRICULAR**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the extracurricular/co-curricular appointments, as noted below for the 13/14 school year. Stipend as per BCT Contract:

Chairpersons:

Elena Cardo Art Chairperson  
Ida Tobia Russo CSE Chairperson

Coordinators:

Nancy Simpson Data & Testing Coordinator  
Jill Bennardo Dean - JFK  
Brian Hennen Dean – JFK  
David Rodriguez Foreign Language (LOTE)  
Deborah Stehlik Music – District  
Leon Petruzzi Music – District  
Mary Padalino Physical Ed (Athletics)  
Chris Pollatos Research Coordinator  
Jeanine Ceccoli RTI Coordinator

Donna Weikman Health Specialist - Elementary

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

All aye. Motion carried (7-0).

**SUMMER READING INITIATIVE TEACHERS**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following appointments of Summer Reading Initiative Teachers effective July 1, 2013 as per BCT Contract:

Elementary

Jeanne Cano	Barbara Cataldi	Rosanna Della Valle
Denise Caliguri	Maureen Luca	

Middle School

Phyllis Curran	Erin Molloy	Carolyn Saur
Joanna Sieben	Diane Weiner	

High School

Denise Bertolotti	Jessica Teelucksingh	Maria Whalen
Nancy Bertrand-Loesch	Scott Lynch	

All aye. Motion carried (7-0).

**RE-ADOPTION OF HOURLY SALARY SCHEDULE AND SUBSTITUTE SALARY SCHEDULE**

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education re-adopt the Hourly Salary Schedule and Substitute Salary Schedule as submitted, effective with the 2013-2014 school year.

Note: A copy of the Hourly 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. McGlynn, 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 as District Clerk on behalf of the District ("Personal Vote



Elected Officials									
Appointed Officials									
Dist. Clerk	Elena Becker	See Conf. Attach. "A"	See Conf. Attach. "A"	7	7/1/12-6/30/13	N	9.89		
Distr. Treasurer	Laurie Baum	See Conf. Attach. "A"	See Conf. Attach. "A"	8	7/1/12-6/30/13	Y	N/A		
Internal Auditor	Jessica Woerner	See Conf. Attach. "A"	See Conf. Attach. "A"	7	7/1/12-6/30/13	N	9		

\*The standard work day is indicated solely for the purposes of reporting to ERS pursuant to New York State regulation. It is not necessary reflective of the number of hours necessary to fulfill the duties of a particular position on any given day.

All aye. Motion carried (7-0).

**DISTRICT CONTRACTED SUMMER TRANSPORTATION SERVICES**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education extend the transportation agreements for the summer 2013 with the bus companies listed below. The rates for transportation and other bus transportation requirements increased from the summer 2012 based on the CPI adjustment rate of 1.4%.

<b>ACME BUS CORP:</b>	<b>Summer Rate per Day</b>
GAP (2 Vans)	\$699.96
Attendants	\$175.00 each
BHS Shuttle	\$368.05

<b>ACME BUS CORP:</b>	<b>Pupil/Attendant Rate per Day</b>
Eden II Genesis School	\$ 45.32
Attendant	\$ 56.77
Harmony Heights	\$124.82

<b>SUBURBAN BUS TRANSPORTATION:</b>	<b>Pupil/Attendant Rate per Day</b>
Ctr. for Developmental Disabilities	\$197.73
Attendant	\$110.53
Little Village School	\$ 72.08
Attendant	\$107.48

<b>WE TRANSPORT:</b>	<b>Pupil/Attendant Rate per Day</b>
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The Rehabilitation Institute	\$ 60.84
Attendant	\$ 91.26
Central Blvd. School	\$ 19.65
Attendants	\$ 75.84 each

All aye. Motion carried (7-0).

**SCHOOL DISTRICT GENERAL COUNSEL**

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, 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>2012-2013 Annual Fee</u>		<u>2013-2014 Annual Free</u>	
General Counsel:	\$40,000	General Counsel:	\$40,000
Adversarial Matters:	\$210/hour	Adversarial Matters:	\$210/hour
Paralegal:	\$120/hour	Paralegal:	\$120/hour

All aye. Motion carried (7-0).

**Addendum to Reorganizational Meeting**

**STIPULATION OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND THE SERVICES UNIT OF CSEA, INC. LOCAL 1000, AFSCME AFL-CIO**

MOTION by Mr. McGlynn, seconded by Mr. Swierkowski, RESOLVED, the Board of Education approves the Stipulation of Agreement between the Bethpage Union Free School District and the Services Unit of CSEA, Inc. Local 1000, AFSCME AFL-CIO, dated July 2, 2013, creating a sick day bank, and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

All aye. Motion carried (7-0).

**SUPERINTENDENT’S REPORT**

- Mr. Clark gave an update on building projects.
- The Bethpage Water District will be installing a new main line by the property adjacent to Charles Campagne down to Cherry Avenue.
- Weight Room had damaged due to the heavy rains. NYSIR is picking up the tab.
- Boilers in Central Boulevard have been removed.
- Hallway tiles in Charles Campagne have been replaced
- The Gym doors are beautiful and meet all codes
- The Obama Health Care Act will be delayed until 2015
- Senator Hannon has secured \$25,000 in aid for the District

- As per the State Education Department, all five schools are in good standing; the high school is a reward school based on the 11-12 data.

**BOARD ENTERS EXECUTIVE SESSION**

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education enter into Executive session for matters pertaining to the history and employment of certain personnel.

All aye. Motion carried (7-0).

The Board enters Executive Session 8:50 PM.

**BOARD EXITS EXECUTIVE SESSION**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education exit Executive Session.

All aye. Motion carried (7-0).

The Board exits Executive Session at 9:08 PM.

**ADJOURNMENT**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education adjourn the Reorganizational Meeting.

All aye. Motion carried (7-0).

The Board adjourned the Reorganizational Meeting at 9:08 PM.

Respectfully submitted,

Elena Becker  
District Clerk