

**BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
August 13, 2013 – 7:30 p.m. – Administration Building Boardroom**

Mr. Kelly called the meeting to order at 7:32PM and led everyone in the Pledge of Allegiance. There were two members of the community in attendance.

Present: Michael J. Kelly, President; Anna Israelton, John Lonardo, James A. McGlynn, Kurt Spears, and Marie Swierkowski

Absent: Sandra Watson, Vice-President

Also Present: Terrence Clark, Superintendent; Caroline E. Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; David Schneider, Assistant Superintendent for Instruction and Technology; and Laura Granelli, Esq. Jaspan, Schlesinger, LLP.

Absent: Patricia Hantzidiamantis, Executive Director of Pupil Personnel;

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

None.

SUPERINTENDENT’S RECOMMENDATIONS

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 |
|-----------------------------------|----------------|
| One (1) .4 Elementary Chairperson | 8/29/13 |
| Two (2) Teaching Assistants | 8/29/13 |

2. Abolishment of Position

| Title | Effective Date |
|--|----------------|
| One (1) Guidance Counselor Position | Ratify 6/30/13 |
| One (1) .6 Speech & Language Pathologist | Ratify 6/30/13 |
| One (1) .1 Teacher of the Deaf & Hard of Hearing | Ratify 6/30/13 |
| One (1) .4 Special Education | Ratify 6/30/13 |

3. Resignations/Retirements

| CERTIFIED PERSONNEL | | | |
|--------------------------------|--|-------------|-----------------------|
| Name | Position | Note | Effective Date |
| Andrew Cangemi, Jr. | Teaching Assistant | Resignation | Ratify 6/30/13 |
| Andrea E. Caserta | Per Diem Substitute | Resignation | Ratify 8/2/13 |
| Darlene D'Astolfo | Per Diem Substitute | Resignation | Ratify 6/30/13 |
| Noelle Daversa | Per Diem Substitute | Resignation | Ratify 6/30/13 |
| Lindsey Drankwalter | Permanent Per Diem Substitute | Resignation | Ratify 8/1/13 |
| Jacklyn Ensel | ABA Kindergarten Teacher | Resignation | Ratify 6/30/13 |
| Meredith Eskridge | .5 Teacher of the Deaf & Hard of Hearing | Resignation | Ratify 8/7/13 |
| Thomas Hayes III | Per Diem Substitute | Resignation | Ratify 6/30/13 |
| Keri Kearney | Per Diem Substitute | Resignation | 8/28/13 |
| Jon Larochester | Social Studies | Resignation | 8/28/13 |
| Katie Lishansky | ELL - .4BHS/.6 JFK | Resignation | 9/1/13 |
| Eric Marianno | Teaching Assistant | Resignation | Ratify 6/30/13 |
| Bernadette Pizzardi | Per Diem Substitute | Resignation | Ratify 7/16/13 |
| Gillian Plaia | Per Diem Substitute | Resignation | Ratify 6/30/13 |
| Cristina Spathis | Permanent Per Diem Substitute | Resignation | Ratify 6/30/13 |
| NON-CERTIFIED PERSONNEL | | | |
| None | - | - | - |

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 |
| Kristin Harris | .4 Speech/ Language Pathologist & .6 Special Education | Speech/ Language and Special Education | \$60,457 MA(2) which is 10% less than 13/14 Sal. Sch. as per BCT Contract | 8/29/13 – 8/28/16 | Initial: Speech & Language Disabilities, Students w/Disabilities B-2 & 1-6 |
| Christine Fishbein | Speech/ Language Pathologist | Speech/ Language Pathology | \$58,627 MA(1) which is 10% less than 13/14 Sal. Sch. as per BCT Contract | 8/29/13 – 8/28/16 | Initial: Speech & Language Disabilities |
| Samantha Kokoris | Speech/ Language Pathologist | Speech/ Language Pathology | \$58,627 MA(1) which is 10% less than 13/14 Sal. Sch. as per BCT Contract | 8/29/13- 8/28/16 | NYS Licensure Speech Language Pathology NYS Certificate of Clinical Competence in Speech Language Pathology NYS Teacher of Students w/Speech/Language Disabilities Speech Language Specialist, Teacher Certification in NJ |
| Kerri Kearney | .6 Reading .4 ELL | Reading and ELL | \$58,627 MA(1) which is 10% less than 13/14 Sal. Sch. as per BCT Contract | 8/29/13-8/28/16 | Initial: Literacy B-6, Childhood Ed. 1-6, Students with Disabilities B-2 & 1-6 Pending: TESOL K-12 |
| Gregory Sagistano | Social Studies | Social Studies | \$61,404 MA +15 (1) which is 10% less than 13/14 Sal. Sch. as per BCT Contract | 8/29/13-8/28/15 1 Year Tenure Credit | Professional: Social Studies 7-12 |

| Name | Position | Tenure Area | Salary | Probationary Period Dates | Certification Status | |
|--------------------------------|---------------------------|-----------------|--|---------------------------|---|----------------|
| Caitlin Scurachio | Reading | Reading | \$58,627 MA(1) which is 10% less than 13/14 Sal. Sch. as per BCT Contract | 8/29/13-8/28/16 | Initial: Literacy B-6, Students w/Disabilities B-2 & 1-6 Early Childhood Ed. B-2 & 1-6 | |
| NON-CERTIFIED PERSONNEL | | | | | | |
| Name | Position | 10 or 12 Months | Salary | Probationary Period | Benefits | Effective Date |
| None | - | - | - | - | - | - |
| CERTIFIED PERSONNEL | | | | | | |
| Name | Position | Tenure Area | Salary | Effective Date | Certification Status | |
| Jillian Casey | Regular Substitute ½ Year | - | \$58,627 MA(1) which is 10% less than 13/14 Sal. Sch. as per BCT Contract | 8/29/13 | Professional : Social Studies 7-12 | |
| Brittany DelVecchio | Regular Substitute ½ Year | - | \$58,627 MA(1) which is 10% less than 13/14 Sal. Sch. as per BCT Contract | 8/29/13 | Initial: Childhood Ed. 1-6, Students w/Dis. 1-6 | |
| Krysta Kolasinski | Regular Substitute ½ Year | - | \$58,627 MA(1) which is 10% less than 13/14 Sal. Sch. as per BCT Contract | 8/29/13 | Initial: Literacy B-6, Students w/Dis. B-2 & 1-6 Early Childhood Ed. B-2 & 1-6 | |
| Kerilyn Rossini | Regular Substitute ½ Year | - | \$58,627 MA(1) which is 10% less than 13/14 Sal. Sch. as per BCT Contract | 8/29/13 | Professional: Childhood Ed 1-6 Literacy Education B-6 | |
| Daniel J. Rouse | Regular Substitute ½ Year | - | \$50,144 BA(1) which is 10% less than 13/14 Sal. Sch. as per BCT Contract | 8/29/13 | Initial: Music | |
| Brittany McGeever | .5 Resource Room | - | \$60,457 MA (2) Pro-rated which is 10% less than 13/14 Sal. Sch. as per BCT Contract | 8/29/13 | Initial: Literacy B-6, Childhood Ed. 1-6 Students with Disabilities 1-6, Early Childhood Ed. B-2 Pending: Students w/Disabilities B-2 | |

| Name | Position | Tenure Area | Salary | Effective Date | Certification Status |
|------------------|---|-------------|--|----------------|---|
| Angela Rabeno | .4 LOTE | - | \$81,580 MA (8) Pro-rated which is 10% less than 13/14 Sal. Sch. as per BCT Contract | 8/29/13 | Permanent Certification Italian & French |
| Kerin Walsh | .2 Computers | - | \$52,382 BA(2) Pro-rated which is 10% less than 13/14 Sal. Sch. as per BCT Contract | 8/29/13 | Initial: Early Childhood Ed. B-2 & 1-6 Pending: Mathematics 7-12 |
| Christa D'Ercole | .4 Reading | - | \$65,149 MA +15 (4) Pro-rated which is 10% less than 13/14 Sal. Sch. as per BCT Contract | 8/29/13 | Initial: Literacy K-6 & 5-12 Early Childhood Education B-2 |
| Nancy Safran | Per Diem Substitute | - | As per Board Policy | 8/29/13 | - |
| Marc Letourneau | .1 Overage BHS Algebra II & Trig Prep Class | - | - | 8/29/13 | - |

6. Family Medical Leave of Absence

| CERTIFIED PERSONNEL | | | |
|-------------------------|------------|----------------|------------------------|
| Name | Position | Effective Date | Not To Exceed 12 Weeks |
| None | - | - | - |
| NON-CERTIFIED PERSONNEL | | | |
| Jackson Cereoli | Cleaner FT | Ratify 6/10/13 | Yes |

7. Child Rearing Leave of Absence

| CERTIFIED PERSONNEL | | | |
|-------------------------|------------|---|-------|
| Name | Position | Effective Date | Notes |
| Ida Barry | Special Ed | 8/29/13 Until the end of the First Semester | - |
| NON-CERTIFIED PERSONNEL | | | |
| None | - | - | - |

8. Corrections

| CERTIFIED PERSONNEL | | | |
|-------------------------|--------------------------------------|--|------------------------------|
| Name | Position | Correction | Effective Date of Correction |
| Patrick O'Reilly | Regular Sub, Leave Replacement | Rescind Appointment from the 6/25/13 Board Agenda | 6/25/13 |
| NON-CERTIFIED PERSONNEL | | | |
| None | - | - | - |

All aye. Motion carried (6-0).

PROBATIONARY INSTRUCTIONAL

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of **Noelle Daversa** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective August 29, 2013 through August 28, 2016, at an annual salary of \$25,019, with benefits.

All aye. Motion carried (6-0).

PROBATIONARY INSTRUCTIONAL

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of **Steven V. Waters** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective August 29, 2013 through August 28, 2016, at an annual salary of \$25,019, with benefits.

All aye. Motion carried (6-0).

PROBATIONARY INSTRUCTIONAL

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of **Darlene D'Astolfo** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective August 29, 2013 through August 28, 2016, at an annual salary of \$25,019, with benefits.

All aye. Motion carried (6-0).

PROBATIONARY INSTRUCTIONAL

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

Assistant, effective August 29, 2013 through August 28, 2016, at an annual salary of \$25,019, with benefits.

All aye. Motion carried (6-0).

PROBATIONARY INSTRUCTIONAL

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of **Kimberly M. Maccarrone** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective August 29, 2013 through August 28, 2016, at an annual salary of \$25,019, with benefits.

All aye. Motion carried (6-0).

EXTRACURRICULAR/CO-CURRICULAR:

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the extracurricular/co-curricular appointments as noted below:

Effective – Ratify 7/1/13, Stipend \$35.00 per hour
Chrome book Orientation Facilitators – Summer Curriculum Writing

| | | |
|--------------------|------------|-------------------|
| Christopher Attard | Jamie Bula | Michelle Phillips |
| Thomas Scarola | Jody Smith | Kerin Walsh |
| Dan Zabell | | |

COACHES – Effective 13/14 School Year

| | | |
|-----------------------------------|---------------------------------|----|
| Athletes Helping Athletes Advisor | Michael Fenster | |
| Badminton 7 & 8 | Vincent Perez | |
| Cheerleading Varsity | Jesica Tavalacci | |
| Cheerleading JV | Christa D’Ercole | |
| Cheerleading Grade 8 | Tara McCarthy | |
| Cheerleading Grade 7 | Casey Schmieder | |
| Cross Country Varsity | Carrie Treadwell | |
| Cross Country Varsity Assistant | Kristen Garvey | |
| Cross Country 7 & 8 | James Ravener | |
| Football Varsity Head | Erwin Dill | ND |
| Football Varsity Asst. | Gerard McCoy | |
| Football Varsity Asst. | Michael Lewis | ND |
| Football Varsity Asst. | Peter Zito | |
| Football JV Head | Woodrow Cromarty | ND |
| Football JV Asst. | Michael Whelan | ND |
| Football 7 & 8 Head | Bennett Resnick and | ND |
| Football 7 & 8 Asst. | Timothy Brace/Joseph Renneissen | |
| | (All Three employees | |
| | splitting 2 stipends) | |
| Football 7 & 8 Asst. | Ronald Abatelli | |

| | | |
|---------------------------------------|---------------------------|----|
| Golf Varsity | Christopher Hayes | |
| Ice Hockey Varsity | Patrick Braglia | |
| Kickline Varsity | Jeanna Novelli | |
| Kickline JV | Claudine Joannou | ND |
| Marine Fitness Head | John Como | |
| Marine Fitness Asst. Coach | Deborah Rut | |
| Open Swim Advisor | Jeff Hack | |
| Soccer Boys Varsity | Steven Franzke | |
| Soccer Boys JV | Daniel Kramer | |
| Soccer Boys 7 & 8 | Brian Hennen | |
| Soccer Girls Varsity | Gregory Franzke | ND |
| Soccer Girls JV | Julianna LaLuna | |
| Soccer Girls 7 & 8 | Kate Peters | |
| Swimming Girls Varsity | Patricia Cuti | ND |
| Swimming Asst. Diving | Charlene Swain | ND |
| Swimming 7 & 8 | Jeff Hack | |
| Tennis Girls JV | Daniel Malossi | |
| Volleyball Girls Varsity | Anne DePrima | |
| Volleyball Girls JV | Gina DeTillio | |
| Weight Room Summer Advisor | Woodrow Cromarty | ND |
| Weight Room Advisor | Woodrow Cromarty | ND |
| Intramurals HS Boys | Ronald Abatelli | |
| Intramurals HS Boys Splitting Stipend | Michael Fenster/Jeff Hack | |
| Intramurals HS Girls | Steven Franzke | |

ND – Non District D – District

All aye. Motion carried (6-0).

SUMMER READING INITIATIVE TEACHER

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

Elementary: Andrea Feinstein

All aye. Motion carried (6-0).

PROFESSIONAL DEVELOPMENT ACADEMY

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

| | |
|------------------------|-----------------------|
| Angie Cintado | Monica Manzi |
| Steve Furrey | Kerri McCarthy |
| Kevin Fullerton | Michael Spence |

| | |
|---------------------------------|-----------------------|
| Steve Furrey | John Titolo |
| John Franchi | Ralph Tocco |
| Mary Hannon | Janice Yale |
| Kevin Healy | Scott Zanville |
| Patricia Hantzidiamantis | |

All aye. Motion carried (6-0).

BOCES FINAL AS-7 AGREEMENT FOR 2012-2013

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Final AS-7 Agreement between the Bethpage Union Free School District and Nassau BOCES for the purpose of reporting the final costs of services provided our District, in the amount of \$4,321,534.30, for the period July 1, 2012 through 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).

BOCES INITIAL AS-7 AGREEMENT FOR 2013-2014

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, 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 \$4,066,479.97, for the period July 1, 2013 through June 30, 2014. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

All aye. Motion carried (6-0).

CENTRALIZED TEXTBOOK DISTRIBUTION SERVICES AGREEMENT

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the 2013-2014 Agreement between Textbook Central and the Bethpage Union Free School District for the purpose of managing the procurement and distribution of textbooks for students residing in the Bethpage School District and attending non-public schools, in accordance with the following fee structure:

| | | | |
|---|--|---|--------------------------------------|
| Centralized Non-Public School Textbook Distribution (CTD) | 1-25 students per school 26-250 students per school Over 250 students per school | \$26.50 per student \$21.20 per student \$15.90 per student | For approximately 65 students |
|---|--|---|--------------------------------------|

Pursuant to the Agreement the District may, in its discretion, utilize the Managed Purchase Option (MPO) at the following rate:

| | | | |
|-------------------------------|---------------------------|---|---------------------------------------|
| Managed Purchase Option (MPO) | Direct Textbook Purchases | 16% of the total expenses of textbooks procured | For approximately 115 students |
|-------------------------------|---------------------------|---|---------------------------------------|

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

All aye. Motion carried (6-0).

SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education ratify the agreement between the Bethpage Union Free School District and St. James Tutoring, Inc. for the purpose of providing instruction for Bethpage students in an alternative setting, at a cost of \$38 per hour of instruction, for the period April 1, 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).

DONATION OF FUNDS

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education accept the donation of \$4.38 from Pathmark for the School Fundraising Program and allow this donation to be deposited into the General Fund to be used to benefit the children of the Bethpage School District.

All aye. Motion carried (6-0).

AWARD OF TRANSPORTATION BID

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Summer 2013 Transportation Contract to transport one Special Education student to James E. Allen School, Dix Hills, to Acme Bus Corp. The cost for this student is \$72 per day plus \$53 per day for an Attendant. The total cost for this student is \$3,750. The Board further authorizes the Board President to execute said contract on the Board's behalf.

All aye. Motion carried (6-0).

SPECIAL EDUCATION AGREEMENT

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education ratify the agreement between the Bethpage Union Free School District (District of Location) and the following school (District of Residence) for the purpose of providing specialized educational and related services, as well as transportation:

| School | Period Covered | # Students | Total Est. Cost |
|------------------|--------------------------------|-------------------|------------------------|
| Harborfields CSD | May 21, 2013- June 30, 2013 | 1 | \$15,000 |

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

All aye. Motion carried (6-0).

SPECIAL EDUCATION AGREEMENTS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the agreements between the Bethpage Union Free School District (Sending District) and the following schools (Receiving Schools) for the purpose of providing specialized educational and related services, as well as transportation:

| School | Period Covered | # Students | Total Est. Cost |
|-------------------------------------|--------------------------------|-------------------|------------------------|
| Deer Park UFSD | July 1, 2012- June 30, 2013 | 1 | \$38,700 |
| Levittown SD | July 1, 2013- June 30, 2014 | 2 | \$99,956 |
| Center for Development Disabilities | July 1, 2013- June 30, 2014 | 1 | \$40,800 |
| Hagedorn Little Village School | July 1, 2013- June 30, 2014 | 2 | \$135,000 |
| Harmony Heights | July 1, 2013- June 30, 2014 | 1 | \$42,900 |
| Melmark, Inc. | July 1, 2013- June 30, 2014 | 1 | \$143,000 |

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

All aye. Motion carried (6-0).

CONTRACT FOR MUSICAL COMPOSITION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the contract between the Bethpage Union Free School District and Pete McGuinness, to create and provide one (1) original jazz ensemble piece (composition) that, when played, will run approximately 4 to 8 minutes, at a cost not-to-exceed \$800. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Note: Composition is being paid from donation to the BHS Music Department.

All aye. Motion carried (6-0).

AWARD OF 2013-2014 ATHLETIC TRAINER RFP #006A-1314

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education accept the results of the Athletic Trainer RFP #006A-1314 and award the contract to Central Orthopedic Group, LLP, for an annual all inclusive fee of \$29,500. The RFP's were received by the District and opened on July 16, 2013; seven (7) RFP packets were mailed out and three (3) were received. The Board further authorizes the Board President to execute said contract on the Board's behalf.

All aye. Motion carried (6-0).

GOOGLE APPS FOR EDUCATION SOFTWARE AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the agreement between the Bethpage Union Free School District and Google for the software subscription to Google Apps Vault for the period August 13, 2013 through August 13, 2014, at a cost of \$2,950. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

All aye. Motion carried (6-0).

DISTRICT CONTRACTED TRANSPORTATION SERVICES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education extend the agreements for the 2013-2014 school year with the bus companies listed below. Pursuant to the Agreements with the contractors, the rates for regular transportation, Special Education transportation, late bus transportation and other bus transportation requirements have increased from the 2012-2013 school year, based on the May CPI adjustment rate of 1.4%.

| ACME BUS CORP: | Year Rate per Pupil | Attendant Rate | Bid Date |
|---------------------------------------|----------------------------|-----------------------|-----------------|
| Barry Tech | \$ 2,018.10 | N/A | 08/25/2010 |
| Buckley Country Day | \$20,321.60 | N/A | 05/31/2007 |
| Career Prep (AM only) | \$ 2,113.60 | N/A | 08/25/2010 |
| Career Prep (Full Day) | \$ 4,652.40 | N/A | 05/06/2010 |
| Crescent School | \$ 9,248.70 | N/A | 04/20/1999 |
| Division Ave HS | \$ 9,009.20 | \$15,805.70 | 05/31/2007 |
| Grace Christian School | \$ 6,190.90 | N/A | 05/30/2006 |
| James E Allen | \$15,391.10 | \$16,995.00 | 05/06/2010 |
| LI School Gifted | \$ 6,319.00 | N/A | 05/06/2010 |
| Maria Regina | \$ 5904.40 | N/A | 04/20/1999 |
| Progressive School of LI. | \$ 6,925.80 | N/A | 05/07/2009 |
| Sacred Heart Academy | \$ 7,859.40 | N/A | 05/07/2009 |
| St. John Baptist HS | \$ 3,928.80 | N/A | 05/31/2007 |
| St. Mary's HS | \$ 7,329.10 | N/A | 05/06/2010 |
| Springboard | \$ 5,811.20 | N/A | 05/08/2012 |
| TRI | \$21,677.30 | \$ 8,258.00 | 05/06/2011 |
| Waldorf School | \$ 8,453.20 | N/A | 04/20/1999 |
| Year Rate per Van | | | |
| Chaminade HS Late Bus | \$ 8,893.00 | N/A | 04/20/1999 |
| Holy Trinity Late Bus | \$ 9,591.70 | N/A | 04/20/1999 |
| Kellenberg Late Bus | \$ 9,591.70 | N/A | 04/20/1999 |
| OLMA Late Bus | \$ 9,960.30 | N/A | 04/20/1999 |
| St. Dominic Late Bus | \$ 9,236.00 | N/A | 04/20/1999 |
| Work/Study Van | \$25,715.60 | N/A | 05/30/2006 |
| ANY TIME BUS | | | |
| Little Village | \$ 5,381.30 | \$21,000.50 | 05/29/2002 |
| EDUCATIONAL BUS TRANSPORTATION | | | |
| Sagamore Child Phy Ctr | \$ 2,628.91 | \$ 2,628.91 | 05/06/2010 |
| FIRST STUDENT | | | |
| Brennan HS | \$12,212.50 | N/A | 04/17/2008 |
| PATHS | \$ 1,890.00 | N/A | 06/23/2010 |
| Trinity Lutheran | \$ 9,159.40 | N/A | 04/17/2008 |
| WE TRANSPORT INC. | | | |
| Equestrian Center | \$ 8,396.30 | N/A | 04/20/1999 |
| Ctr Dev Disabilities | \$11,242.50 | \$20,634.90 | 04/20/1999 |
| St. Edward | \$ 8,725.10 | N/A | 05/22/2003 |
| RMK-CCA | \$ 5,664.00 | N/A | 04/20/1999 |
| Solomon Schechter | \$ 7,896.70 | N/A | 05/06/2011 |

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

All aye. Motion carried (6-0).

INTERIM DIRECTOR OF SCHOOL FACILITIES AND OPERATIONS

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the appointment of **Nicholas Viscio** as Interim Director of School Facilities and Operations effective August 14, 2013, at a per diem rate of \$550 per day.

All aye. Motion carried (6-0).

TRANSFER FROM GENERAL FUND TO CAPITAL RESERVE FUND

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, WHEREAS, the Board of Education has since determined the discrete amount of funds available after the closure of the District's fiscal books for the 2012-2013 school year, the Superintendent recommends that the Board of Education authorize the transfer of \$500,000 from the existing 2012-2013 Fund Balance to the existing Capital Reserve Fund, which was approved by public referendum on May 20, 2008.

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

All aye. Motion carried (6-0).

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

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, WHEREAS, the Board of Education has since determined the discrete amount of funds available after the closure of the District's fiscal books for the 2012-2013 school year, the Superintendent recommends that the Board of Education authorize the transfer of \$657,000 from the existing 2012-2013 Fund Balance to the existing Employee Retirement System Reserve Fund, which was approved by Board of Education resolution on August 8, 2006.

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

All aye. Motion carried (6-0).

TRANSFER FROM GENERAL FUND TO WORKERS' COMPENSATION RESERVE FUND

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, WHEREAS, the Board of Education has since determined the discrete amount of funds available after the closure of the District's fiscal books for the 2012-2013 school year, the Superintendent recommends that the Board of Education authorize the transfer of \$173,402 from the existing 2012-2013 Fund Balance to the existing Workers' Compensation Reserve Fund, which was approved by Board of Education resolution on August 8, 2006.

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

All aye. Motion carried (6-0).

TRANSFER FROM GENERAL FUND TO EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND (EBALR)

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, WHEREAS, the Board of Education has since determined the discrete amount of funds available after the closure of the District's fiscal books for the 2012-2013 school year, the Superintendent recommends that the Board of Education authorize the transfer of \$362,459 from the existing 2012-2013 Fund Balance to the existing Employee Benefit Accrued Liability Reserve Fund, which was approved by Board of Education resolution on November 23, 2003.

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

All aye. Motion carried (6-0).

TAX LEVY RESOLUTION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, BE IT RESOLVED, that the Bethpage Union Free School District Board of Education hereby acknowledges receipt of the Certification of the Chairman and Chief Deputy Assessor of the Nassau County Department of Assessment for the Bethpage Union Free School District. Such certification indicates the updated tentative assessed valuation of the property appearing on the School District Assessment Rolls of the Town of Oyster Bay for the year 2013-2014 as of August 1, 2013 as follows:

Real Property Class Assessed Valuations
(Updated Tentative 2013-2014 Tax Assessed Values)

| | |
|-----------|---------------------|
| One | \$ 5,044,308 |
| Two | \$ 70,450 |
| Three | \$ 411,830 |
| Four | \$ <u>3,535,251</u> |
| TOTAL | \$ 9,061,839* |

BE IT FURTHER RESOLVED, that the Board of Education certifies that the budget gross amount of the necessary claims and expenditures for the 2013-2014 School Year amount to:

| | |
|---------------------|----------------------|
| \$78,541,882 | For School Purposes |
| \$ <u>2,687,800</u> | For Library Purposes |
| \$81,229,682 | TOTAL |

And, that the following sums are the amounts to be raised by taxation for the year 2013-2014 to be levied upon the taxable property of the School District as said property has been certified to by the Board of Assessors of Nassau County.

| | |
|---------------------|----------------------|
| \$63,098,385 | For School Purposes |
| \$ <u>2,443,510</u> | For Library Purposes |
| \$65,541,895 | TOTAL |

BE IT FINALLY RESOLVED that the District Clerk is hereby authorized and directed, pursuant to Sections 6-18.0, 6-19.0 and 6-20.0, and amendments thereto of the Nassau County Administrative Code, to file those resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York, on or before August 15, 2013.

*Note: These values are updated tentative Assessed Values and will change. Final Certified Assessed Values by Tax Class will be sent later in August or in September

All aye. Motion carried (6-0).

ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0).

SUPERINTENDENT'S REPORT

Mr. Clark reported on the following:

- Chromebooks
- Update on Hiring
- APPR
- Update on Buildings and Grounds Projects

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board enters into Executive Session to discuss matters leading to the employment of particular personnel.

All aye. Motion carried (6-0).

The Board entered Executive Session at 8:40pm.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 9:00pm.

ADJOURNMENT

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education adjourn the Special/Agenda Meeting.

All aye. Motion carried (6-0).

The Board of Education adjourned the Special/Agenda Meeting at 9:06pm.

Respectfully submitted,

David Schneider
District Clerk Pro Tem

Elena Becker,
District Clerk