

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

August 27, 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 three members of the community in attendance.

Present: Michael J. Kelly, President; Sandra Watson, Vice-President; John Lonardo, James A. McGlynn, Kurt Spears, and Marie Swierkowski

Absent: Anna Israelton

Also Present: Terrence Clark, Superintendent; Caroline E. Lavelle, Assistant Superintendent for Human Resources; David Schneider, Assistant Superintendent for Instruction and Technology; Patricia Hantzidiamantis, Executive Director of Pupil Personnel and Laura Granelli, Esq. Jaspan, Schlesinger, LLP.

Absent: Joseph Marchesiello, Assistant Superintendent for Business

PRESENTATIONS

Mr. Brendan Broderick of JC Broderick gave his report on the recent soil vapor sample testing done at Bethpage High School and Central Boulevard to show the comparison between last year's testing and this year. Mr. Broderick gave an indepth presentation on how the testing was done and the conclusions drawn from the testing. There was no significant change from last year's results. Each year there will be two schools being tested on a rotating basis. This year will be Charles Campagne School.

This is Mr. Simpkins' last meeting with Bethpage. His last day will be September 5th but he has left the District in very good shape and it is appreciated. Mr. Simpkins gave a report on the summer projects to date such as the high school locker rooms; the magnetic door upgrades to all schools; the abatement of four classrooms at JFK; new ceiling tiles at Charles Campagne School; the boilers at Central Boulevard; and a new sign at JFK. Mr. Simpkins also updated the Board on the Water District project on Broadway.

Mr. Clark discussed the Chromebooks, for which he thanked Senator Marcellino for the grant. There was a training for students and parents. Mr. Fullerton and Mr. Zanville had the orientation this year for each grade instead of just grade six.

Mr. Schneider presented to the Board the Assessment results for grades 3-8. We should received the student reports around mid-September.

APPROVAL OF MINUTES

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve the Special/Agenda Meeting Minutes of June 18, 2013.
All aye. Motion carried (6-0).

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve the Regular Meeting Minutes of June 25, 2013.

All aye. Motion carried (6-0).

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve the Special Meeting Minutes of June 28, 2013.

All aye. Motion carried (6-0).

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve the Reorganization Meeting Minutes of July 2, 2013.

All aye. Motion carried (6-0).

ACCEPTANCE OF TREASURER'S REPORT

MOTION by Mr. McGlynn, seconded by Mr. Spears, that the Board of Education approve the Treasurer's Report for the period ending May 31, 2013.

All aye. Motion carried (6-0).

MOTION by Mr. McGlynn, seconded by Mr. Spears, that the Board of Education approve the Treasurer's Report for the period ending June 30, 2013.

All aye. Motion carried (6-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. McGlynn, seconded by Mr. Spears, that the Board of Education accept the Warrant for the period ending June, 2013.

All aye. Motion carried (6-0).

MOTION by Mr. McGlynn, seconded by Mr. Spears, that the Board of Education accept the Warrant for the period ending July, 2013.

All aye. Motion carried (6-0).

OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY:
None.

SUPERINTENDENT'S RECOMMENDATIONS

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson, that the Board of Education approve the following personnel actions:

1. Creation of Positions

Title	Effective Date
Three (3) 1:1 Teacher Aide Positions	8/29/13

2. Abolishment of Position

Title	Effective Date
None	-

3. Resignations/Retirements

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Jennifer Morrissey	Per Diem Sub	Resignation	Ratify 8/9/13
Donna Scocca	Teaching Assistant	Resignation	Ratify 8/16/13
Charlene Swain	Girls Varsity Swim Asst. Coach	Resignation	Ratify 7/3/13 End of Day
Anthony Tocci	Per Diem Sub	Resignation	Ratify 8/5/13
Lindsay Trugman	Per Diem Sub	Resignation	Ratify 8/13/13
Andrea Zarcone	Teaching Assistant	Resignation	8/28/13
NON-CERTIFIED PERSONNEL			
Juliana Becker	Teacher Aide PT	Resignation	8/28/13
Tad Burtis	Custodian	Retirement	9/10/13 First Day of Retirement
Karen Cipolla	School Monitor PT	Resignation	Ratify 6/30/13
Thomas Fucci	Security Aide PT	Resignation	Ratify 7/1/13
Isabel McGlynn	Teacher Aide PT	Resignation	8/28/13

4. Terminations

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
None	-	-	-
NON-CERTIFIED PERSONNEL			
Matthew DeMaria	Teacher Aide PT	-	Ratify 4/15/11
Paul DiSalvo	Clerk Part Time, Sub	-	Ratify 2/5/10

NON-CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Theodore Hynes	Clerk PT Sub	-	Ratify 4/29/11
Marie Morande	School Monitor PT	-	Ratify 2/5/10
Karyn Morra	Teacher Aide PT	-	Ratify 9/5/08
Domenick Pascarella	Teacher Aide PT	-	Ratify 4/3/09
Matthew Rubin	Teacher Aide PT	-	Ratify 2/9/07
Kristen Schreiner	Teacher Aide PT	-	Ratify 9/5/08
Theresa Noonan	School Monitor PT	-	Ratify 8/16/13

5. Appointments

CERTIFIED PERSONNEL					
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status
Adeline Scibelli	ELL Teacher .4 BHS & .6 JFK	ELL	\$60,457 MA (2) which is 10% less than 13/14 Sal. Sch. per BCT Contract	8/29/13 – 8/28/15 (1 Year Tenure Credit)	Initial: TESOL

NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Michael Coyle	Lifeguard Trainee (PT)	-	\$7.77/hr Step 1 13/14 Sal. Sch.	-	No	8/28/13
Christopher Dane	Lifeguard I (PT)	-	\$10.43/hr Step 1 13/14 Sal. Sch.	-	No	8/28/13
Daniel Franks	Cleaner PT Sub	-	\$15.15/hr Step 1 13/14 Sal. Sch.	-	No	Pending Fingerprint Clearance & Civil Service Approval
Theresa Garvey	School Monitor PT	-	\$11.36/hr Step 1 13/14 Sal. Sch.	-	No	9/1/13

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Gregory Gerber	Lifeguard I (PT)	-	\$10.43/hr Step 1 13/14 Sal. Sch.	-	No	8/28/13
Andrew Kim	Lifeguard Trainee (PT)	-	\$7.77/hr Step 1 13/14 Sal. Sch.	-	No	8/28/13
Denise Moerler	Teacher Aide (Part-Time)	-	\$16.31/hr Step 1 13/14 Sal. Sch.	-	No	8/29/13
Danielle Nendza	Lifeguard I (PT)	-	\$10.43/hr Step 1 13/14 Sal. Sch.	-	No	8/28/13
Dana Nicolosi	School Monitor PT	-	\$10.95/hr Step 1 13/14 Sal. Sch.	-	No	9/1/13
Sandra Hoffman	Teacher Aide PT	-	\$16.31/hr Step 1 13/14 Sal. Sch.	-	No	9/1/13
Donna Patsos-Meehan	Teacher Aide PT	-	\$16.31/hr Step 1 13/14 Sal. Sch.	-	No	9/1/13
Denise Romanelli	Teacher Aide PT	-	\$16.31/hr Step 1 13/14 Sal. Sch.	-	No	Pending Fingerprint Clearance & Civil Ser. Approval
Marybeth Smith	Lifeguard Trainee (PT)	-	\$7.77/hr Step 1 13/14 Sal. Sch.	-	No	8/28/13
Frances Lavecchia-Soileau	School Monitor PT	-	\$11.36/hr 13/14 Sal. Sch.	-	No	9/1/13

CERTIFIED PERSONNEL

Name	Position	Tenure Area	Salary	Effective Date	Certification Status
Jacqueline Bellairs	Per Diem Substitute	-	As per Board Policy	8/29/13	-
Dayna Brent	Per Diem Substitute	-	As per Board Policy	8/29/13	-
Meaghan Falci	Per Diem Substitute	-	As per Board Policy	8/29/13	-

Name	Position	Tenure Area	Salary	Effective Date	Certification Status
Lauren Hirshman	.6 Speech/ Language	-	\$60,457 MA (2) Prorated, which is 10% less than 13/14 Sal. Sch. as per BCT Contract	8/29/13	Professional: Speech & Language Disabilities
Lisa Marie Ianni	Per Diem Substitute	-	As per Board Policy	8/29/13	-
Athena Kalemkeridis	Per Diem Sub	-	As per Board Policy	8/29/13	-
Kristina Maguire	Regular Substitute	-	\$58,627 MA (1) which is 10% less than 13/14 Sal. Sch. as per BCT Contract	-	Permanent – Special Education, Pre K-K-1-6 Mathematics 7-12
Barbara Nelsen	Math Coach	-	\$15,000 Annual	9/1/13 for the 13/14 SY	-
Megan O'Brien	Per Diem Substitute	-	As per Board Policy	8/29/13	-
Nancy Safran	.4 Teacher of the Deaf & Hard of Hearing	-	\$65,092 MA +45 (1) Prorated, which is 10% less than 13/14 Sal. Sch. as per BCT Contract	8/29/13	Permanent: Speech & Hearing Handicapped N, K 1-6
Marianne Gaffney	Math Coach	-	\$15,000 Annual	9/1/13 for the 13/14 SY	-
Kerry Pillittier	Director of Adult & Continuing Education	-	\$8,000 Stipend	8/28/13 for the 13/14 SY	-

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
Callan Lonergan	Special Education	11/15/13 for the Remainder of the 13/14 School Year	FMLA Inclusive of CRL
Dena Riccardi	School Psychologist	11/11/13	Yes
Sandi Saltzman	Reading	8/29/13	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
Jeremy Indenbaum	Social Studies Teacher	Correction to Board Action of 2/26/13, Effective Date of FMLA is 9/9/13, not to exceed 12 weeks	2/26/13
Christopher Weidlein	Regular Sub	Rescind the Appointment of the 7/3/13 Board Action	7/3/13
Ryan Catterson	Mathematics	Correction to Board Action of 6/25/13 – Salary is MA +15 (2) \$63,239, which is 10% less than 13/14 Sal. Sch. as per BCT Contract	6/25/13
Lisa Johnson	Teaching Assistant	Rescind Appointment of 8/13/13 Board Action	8/13/13
Kimberly Maccarrone	Teaching Assistant	Rescind Appointment of 8/13/13 Board Action	8/13/13
NON-CERTIFIED PERSONNEL			
Manuel Alvarez	BOCES Summer Student Worker	Rescind Board Action of 6/25/13	6/25/13
Kevin Bende	Technology Consultant	Rescind the Appointment of the 7/2/13 Board Action	7/2/13
Bill Santoro	TC Support	Rescind the Appointment of the 7/2/13 Board Action	7/2/13

All aye. Motion carried (6-0).

PROBATIONARY INSTRUCTIONAL

MOTION by Mr. McGlynn, seconded by Mr. Spears, that the Board of Education approve the full-time probationary appointment of **Juliana Becker** 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 Mr. Spears, seconded by Mrs. Swierkowski, that the Board of Education approve the full-time probationary appointment of **Isabel McGlynn** 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.

Ayes 5
Noes 0
Abstentions 1 (Mr. McGlynn)

Motion carried 5-0-1.

PROBATIONARY INSTRUCTIONAL

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of **Jessica Caccamese** 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).

PER DIEM SUBSTITUTE TEACHER AIDES

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the Per Diem Substitute Teacher Aide appointments, as submitted, for the 2013-2014 school year. Salary is in accordance with the Per Diem Substitute Teacher Aide compensation policy.

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

All aye. Motion carried (6-0).

PER DIEM SUBSTITUTE NURSES

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve the Per Diem Substitute Nurse appointments, as submitted, for the 2013-2014 school year. Salary is in accordance with the Per Diem Substitute Nurse compensation policy.

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

All aye. Motion carried (6-0).

TRANSFER REQUEST

MOTION by Mr. McGlynn, seconded by Mr. Spears, that the Board of Education approve a transfer request for Jon Simpkins, Director of School Facilities and Operations, effective September 5, 2013. The receiving agency is Bellmore-Merrick CHSD.

All aye. Motion carried (6-0).

CSE AND CPSE DOCUMENTS

CPSE:	April 2, 2013	April 17, 2013	May 1, 2013
	May 7, 2013	May 9, 2013	May 14, 2013
	August 6, 2013		
CSE:	March 12, 2013	March 15, 2013	April 3, 2013
	April 8, 2013	April 10, 2013	April 12, 2013
	April 15, 2013	April 17, 2013	April 18, 2013
	April 22, 2013	April 23, 2013	April 24, 2013
	April 30, 2013	May 1, 2013	May 2, 2013
	May 3, 2013	May 7, 2013	May 8, 2013
	May 9, 2013	May 10, 2013	May 14, 2013
	May 15, 2013	May 16, 2013	May 17, 2013
	May 20, 2013	May 21, 2013	May 22, 2013
	May 23, 2013	May 28, 2013	May 30, 2013
	May 31, 2013	June 4, 2013	June 5, 2013
	June 7, 2013	June 11, 2013	June 12, 2013
	June 13, 2013	June 19, 2013	June 20, 2013
	June 24, 2013	June 26, 2013	

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, BE IT RESOLVED that the recommendations of the CPSE/CSE for the above dates have been reviewed by the Board of Education, and arrangements will be made for the special educational programs and services and parent notification.

All aye. Motion carried (6-0).

COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education appoint **Kristen O'Callaghan** and **Laurie Gentilella** as Parent Members to the Committee on Special Education and the Committee on Preschool Special Education for the 2013-2014 school year.

All aye. Motion carried (6-0).

REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education declare the following books obsolete and of no value and no use to the school district, and authorizes that they may be removed from the district inventory:

Copies	TITLE	AUTHOR	PUBLISHER	DATE
100	American Government	James Q. Wilson & John J. Dilulio, Jr	Houghton Mifflin Company	1998

All aye. Motion carried (6-0).

REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education declare certain Library books obsolete from our district bookroom and of no value and no use to the School District, and authorizes that they may be removed from the District inventory.

Note: A list of the books is available in the Instruction office.

All aye. Motion carried (6-0).

SALE OF OBSOLETE TEXTBOOKS

MOTION by Mr. McGlynn, seconded by Mr. Spears, that the Board of Education approve the sale to a used book company of 125 books (list attached), declared obsolete by the Board of Education on August 27, 2013. The used book company is Follet and the total price is \$858.77, which is the best available price quoted to the school district.

Note: A list of the books is available in the Instruction office.

All aye. Motion carried (6-0).

ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN (APPR)

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, WHEREAS, the District's 2012-2013 Annual Professional Performance Review (APPR) Plan, that was approved by the Commissioner of Education, remains in effect and there are no other agreements that prevent, conflict or interfere with full implementation of such APPR Plan.

BE IT RESOLVED, that the Board of Education of the Bethpage School District, upon recommendation of the Superintendent of Schools, acknowledges that the District's 2012/2013 APPR plan remains in effect in the 2013/2014 school year and approves and/or ratifies the execution and submission of any and all required APPR certification and/or

implementation documents by the Superintendent and the President of the Board of Education for submission to the Commissioner of Education pursuant to Education Law 3012-c.

All aye. Motion carried (6-0).

CORRECTIVE ACTION PLAN

MOTION by Mr. McGlynn, 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 Benefits Cycle, June, 2013" and that such Plan be filed with the State Education Department.

All aye. Motion carried (6-0).

VARSITY MEDIA SERVICE AGREEMENT

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve the contract for the 2013-2014 school year between the Bethpage Union Free School District and Varsity Media to provide Videotaping Services for educational use by the coaches and coaching staff at a cost of \$1,750; and should the District's Football Team reach the Playoffs, the rate will be \$175 per playoff game, as requested by the District, up to a maximum of five (5) playoff games. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

All aye. Motion carried (6-0).

POINT OF SALE SYSTEM EXTENSION

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education extend the agreement with Nutrikids (Heartland Payment Systems, Inc.), awarded under RFP #003R-0910, to provide software license, maintenance and extended warranty for the fourth year (2013-2014 school year) for the point of sale system for the District's food service program, at an estimated cost of \$3,380.

Note: This is a renewal agreement.

All aye. Motion carried (6-0).

CAREER AND TECHNICAL TUITION CONTRACT

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve the contract between the Bethpage Union Free School District (Sending District) and the Levittown Union Free School District (Receiving District) for the purpose of providing specialized educational services to approximately twenty-three (23) Bethpage students during the 2013-2014 school year at an estimated NRT rate of \$13,694 per student, for a

total estimated cost of \$314,962. The Board further authorizes the Board President to execute said contract on the Board's behalf.

All aye. Motion carried (6-0).

AWARD OF TRANSPORTATION BID

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that Transportation Bids for the 2013/2014 School Year were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Wantagh School District, on August 12, 2013. Seven bids were mailed out and six were received. Bethpage School District is utilizing the following contracts from this bid as listed below. The Superintendent recommends that the Board of Education accept the bid results of the Southeast Nassau Cooperative Transportation Bid and award the contracts to the lowest responsible bidder meeting specifications as set forth below, and further authorizes the Board President to execute contracts on its behalf with the vendors, as provided for and pursuant to the terms in the bid package

School Year Transportation Pupil Rate per Year Attendant Rate per Year

First Student

Central Boulevard School \$4,590.00 N/A

In addition, by participating in the SENTCO bid, Bethpage School District reserves the right to contract with any of the contractors listed on the bid, for any additional schools from the bid of August 12, 2013, as needed.

All aye. Motion carried (6-0).

INVESTIGATIVE SERVICES AGREEMENT

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve the agreement between the Bethpage Union Free School District and Chester Investigative Agency, Inc., for the period August 27, 2013 through June 30, 2014, for the purpose of providing investigative services on an as-needed basis as requested by the School District, at an hourly rate of \$50.00 hour (minimum of 2.5 hours), Mileage rate of \$0.585 per mile, and other fees as stipulated in the agreement for services which the District may require.

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

All aye. Motion carried (6-0).

2013-2014 CONTINUING EDUCATION

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

- (a) Continuing Education Instructors in the subjects indicated, subject to sufficient enrollment for each class:

Roseann Atkins	3D Bunny Cake
Roseann Atkins	Holiday Cupcakes
James Benjamin	The College Process for Parents
Denise Bertolotti	SAT – English
Debra Brusca	Open Swim
Karen Cipolla	Pilates
Maria Derogatis(Lombardi)	Kardio-Kickboxing
Dina Elardo	Notary Public
Danni Fortier-Lynaugh	Yoga
John Franchi	NYS Coaching
David Gordon	SAT-English
Joseph Granieri	SAT-Math
Jeff Hack	Lifeguard Training Course
Jeffrey Haruthunian	SAT-Math
Taryn Haruthunian	SAT-Math
Joseph Inghilterra	Smart World
Nancy & Richard Kaufmann	Ballroom & Country Dancing
Christine Kennedy	Active Parenting
Bobbi Kensil	Pilates
Bobbi Kensil	Melt
Joe Killeen	NYS Coaching
Cynthia Merkler	Zumba
Douglas Miller	Golf
James Miller	Boating 101
Mona Sanchick	Piano
Meg Scanlon	Active Parenting
Jeffrey Seitz	The Passport to Retirement (Pending Fingerprint Clearance)
Jeffrey Seitz	The Complete Financial Management (Pending Fingerprint Clearance)
Ann Marie Sestak	SAT-English
Ellen Tjimos	Jewelry Making
Carrie Treadwell	Intro to Cardio
Carrie Treadwell	Learn to Knit
Maria Whalen	Books Every Parent Should Read
Wendy Way	What’s Your Philosophy?
Michelle Yurman	Adult CPR
Michelle Yurman	Standard First Aid
Michelle Yurman	Aqua Aerobics
Michelle Yurman	Learn to Swim

Peter Zito	Open Swim
TBD	Magic as a Hobby
TBD	Meditation and Holistic Living
TBD	Intro to Investing
TBD	Retirement Planning
TBD	Living on a Budget
TBD	Life Planning with Children with Special Needs

(b) **Augusta Mirto**, Senior Citizens Director, with an annual stipend of \$1,550 for a ten-month position.

Note: This is a self-funded program.

All aye. Motion carried (6-0).

BUDGET APPROPRIATION TRANSFER

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education be and is authorized by law to approve the request for the budget transfer in the amount of \$165,607.50, as submitted, for the 2012-2013 school year, to cover the cost of Employer non-elective 403b for covered employees.

Note: Budget appropriation transfers over \$50,000 are required to be approved by the Board of Education.

All aye. Motion carried (6-0).

BUDGET APPROPRIATION TRANSFER

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education be and is authorized by law to approve the request for the budget transfer in the amount of \$72,786.21, as submitted, for the 2012-2013 school year, to cover the increased costs related to In-Service Training.

Note: Budget appropriation transfers over \$50,000 are required to be approved by the Board of Education.

All aye. Motion carried (6-0).

BUDGET APPROPRIATION TRANSFER

MOTION by Mr. McGlynn, seconded by Mr. Spears, that the Board of Education be and is authorized by law to approve the request for the budget transfer in the amount of \$60,000, as submitted, for the 2012-2013 school year, to cover the cost of Serial Bond Principal payment due to the refinancing of the 2004 Bonds.

Note: Budget appropriation transfers over \$50,000 are required to be approved by the Board of Education.

All aye. Motion carried (6-0).

BUDGET APPROPRIATION TRANSFER

MOTION by Mr. McGlynn, seconded by Mr. Spears, that the Board of Education be and is authorized by law to approve the request for the budget transfer in the amount of \$404,509.02, as submitted, for the 2012-2013 school year, to cover reallocations of the BOCES budget.

Note: Budget appropriation transfers over \$50,000 are required to be approved by the Board of Education.

All aye. Motion carried (6-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

FUTURE BOARD OF EDUCATION MEETING DATES:

September 17, 2013	7:30PM	Agenda Meeting	Adm. Bldg.
September 24, 2013	8:00PM	Regular Meeting	BHS

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board enters into Executive Session to discuss matters of collective bargaining and review of employment history.

All aye. Motion carried (6-0).

The Board entered Executive Session at 9:08 PM

BOARD EXITS EXECUTIVE SESSION AND RECONVENES PUBLIC SESSION

MOTION by Mr. McGlynn. seconded by Mr. Spears that the Board exit Executive Session and reconvene Public Session

All aye. Motion carried (6-0).

The Board exited Executive Session and reconvened Public Session at 10:08 PM.

The Board voted on the following resolution:

STIPULATION OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND THE BETHPAGE CONFRESS OF TEACHERS (BCT)

MOTION by Mr. McGlynn, seconded by Mrs. Watson, RESOLVED, the Board of Education approves the Stipulation of Agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers, dated August 27, 2013, changing the work year for the 2013-2014 school year to begin August 29, 2013, and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

All aye. Motion carried (6-0).

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Board of Education adjourned the Regular Meeting at 10:14pm.

Respectfully submitted,

Elena Becker
District Clerk