

**BETHPAGE UNION FREE SCHOOL DISTRICT  
Bethpage, New York  
BOARD OF EDUCATION  
Regular Meeting  
September 24, 2013 – 8:00 PM. – BHS Little Theatre**

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Mr. Kelly called the meeting to order at 8:02 PM and led everyone in the Pledge of Allegiance.

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

*Absent:* Anna Israelton and Marie Swierkowski

*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; Patricia Hantzidiamantis, Executive Director of Pupil Personnel; and Laura Granelli, Esq. Jaspan, Schlesinger, LLP.

Approximately 8 members of the community were present.

***APPROVAL OF MINUTES***

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the Special/Agenda Meeting Minutes of August 13, 2013.

All aye. Motion carried (5-0).

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the Regular Meeting Minutes of August 27, 2013.

All aye. Motion carried (5-0).

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve the Special Meeting of August 30, 2013.

All aye. Motion carried (5-0).

***ACCEPTANCE OF WARRANT***

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education accept the Warrant for the period ending August 2013.

All aye. Motion carried (5-0).

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

**SUPERINTENDENT'S RECOMMENDATIONS**

**PERSONNEL**

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

**1. Creation of Positions**

Title	Effective Date
None	-

**2. Abolishment of Position**

Title	Effective Date
None	-

**3. Resignations/Retirements**

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Lisa Bordt	Per Diem Sub	Resignation	Ratify 8/29/13
*Kristin Harris	.4 Speech/.6 Special Ed	Resignation	10/17/13
Lisa Ianni	Per Diem Sub	Resignation	Ratify 9/4/13
Ashley Levy	Per Diem Sub	Resignation	Ratify 9/4/13
Marialaina Muller	Teaching Assistant	Resignation	Ratify 8/25/13
Rose Marie Vezzi	Per Diem Sub	Resignation	9/24/13
Jaclyn Warner	Per Diem Sub	Resignation	Ratify 8/30/13
NON-CERTIFIED PERSONNEL			
Laura Smith	School Monitor PT	Resignation	Ratify 9/13/13
Nancy Smithwick	Reg. Professional School Nurse	Resignation	Ratify 9/5/13

## 4. Terminations

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
None	-	-	-
NON-CERTIFIED PERSONNEL			
None	-	-	-

## 5. Appointments

CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status	
Jillian DeNapoli	ELL	ELL	\$58,627 Pro-rated MA (1) which is 10% less than 13/14 Sal. Sch. As per BCT Cont.	9/25/13 – 9/24/16	Initial: English to Speakers of Other Languages Childhood Ed 1-6 Ext.	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Patricia Conroy	Reg. Prof. Nurse (School PT Sub)	-	\$26.00/hr Step 1 13/14 Sal. Schedule	-	No	Pending Fingerprint Clearance & Civil Service Approval
Brendan Dowd	Lifeguard I PT	-	\$10.43/hr Step 1 13/14 Sal. Schedule	-	No	9/25/13
Michael Gamman	Teacher Aide PT	10 Months	\$16.31/hr Step 1 13/14 Sal. Schedule	-	No	Pending Fingerprint Clearance & Civil Service Approval
Daniel Gottlieb	Lifeguard I PT	-	\$10.43/hr Step 1 13/14 Sal. Schedule	-	No	9/25/13
Gary Liang	Lifeguard I PT	-	\$10.43/hr Step 1 13/14 Sal. Schedule	-	No	9/25/13

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
<b>Diane Lynch</b>	Reg. Prof. Nurse (School PT Sub)	-	\$26.00/hr Step 1 13/14 Sal. Schedule	-	No	Pending Fingerprint Clearance & Civil Service Approval
<b>Lawrence Mladinich</b>	Lifeguard I PT	-	\$10.43/hr Step 1 13/14 Sal. Schedule	-	No	9/25/13
<b>Michele Novara</b>	School Monitor PT	10 Months	\$10.95/hr Step 1 13/14 Sal. Schedule	-	No	9/25/13
<b>Kuba Szkutnik</b>	Lifeguard Trainee PT	-	\$7.77/hr Step 1 13/14 Sal. Schedule	-	No	9/25/13
<b>Susan Tangel</b>	School Monitor PT	10 Months	\$10.95/hr Step 1 13/14 Sal. Schedule	-	No	Ratify 9/4/13
<b>Daniel Varley</b>	Lifeguard I PT	-	\$10.43/hr Step 1 13/14 Sal. Schedule	-	No	9/25/13
<b>Eric Yurman</b>	Lifeguard I PT	-	\$10.43/hr Step 1 13/14 Sal. Schedule	-	No	9/25/13

**CERTIFIED PERSONNEL**

Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
<b>Brian Arcari</b>	Per Diem Sub	-	As per Board Policy	9/25/13	-
<b>Nancy Beeker</b>	Per Diem Sub	-	As per Board Policy	9/25/13	-
<b>John T. Poggio</b>	Per Diem Sub	-	As per Board Policy	9/25/13	-
<b>Gabriella Seeliger</b>	Per Diem Sub	-	As per Board Policy	9/25/13	-
<b>Christa Spano</b>	Per Diem Sub	-	As per Board Policy	9/25/13	-

**6. Family Medical Leave of Absence**

<b>CERTIFIED PERSONNEL</b>			
Name	Position	Effective Date	Not To Exceed 12 Weeks
None	-	-	-
<b>NON-CERTIFIED PERSONNEL</b>			
None	-	-	-

**7. Child Rearing Leave of Absence**

<b>CERTIFIED PERSONNEL</b>			
<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>Notes</b>
<b>Agnes Shrestha</b>	Reading Teacher	12/2/13 Through the 13/14 SY	-
<b>NON-CERTIFIED PERSONNEL</b>			
<b>None</b>	-	-	-

**8. Corrections**

<b>CERTIFIED PERSONNEL</b>			
<b>Name</b>	<b>Position</b>	<b>Correction</b>	<b>Effective Date of Correction</b>
<b>Danielle Rannazzisi</b>	School Psychologist	Correction to Board Action of 5/28/13 Effective Date of CRL is 9/9/13	5/28/13
<b>Carrie Treadwell</b>	Adult Ed Instructor	Rescind Appointment of 8/30/13	8/30/13
<b>NON-CERTIFIED PERSONNEL</b>			
<b>None</b>	-	-	-

All aye. Motion carried (5-0).

**EXTRACURRICULAR/CO-CURRICULAR**

**MOTION** by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the extracurricular/co-curricular appointments, as submitted, for the 2013-2014 school year.

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

Motion carried 4-0-1

Ayes            4  
Noes            0  
Abstentions    1 (Mr. Spears)

**PSAT/PLAN SALARY APPROVAL**

**MOTION** by Mr. McGlynn, seconded by Mr. Lonardo that the Board of Education approve the salary for PSAT/PLAN Proctors for the 2013-2014 school year as noted below:

PSAT Administrators	\$331.00
PSAT Proctors	\$152.00
50% Extended Time	\$186.00
100% Extended Time	\$212.00

Motion carried 4-0-1

Ayes 4  
Noes 0  
Abstentions 1 (Mr. Spears)

**PSAT 2013-2014 APPOINTMENTS**

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the Board of Education approve the appointments of the following PSAT Administrator and workers for the 2013-2014 school year:

**PSAT Administrator: James Benjamin**

**PSAT Workers:**

<b>Carol Arigo</b>	<b>Francesca Calio</b>
<b>Ryan Catterson</b>	<b>Kathleen Gagliardi</b>
<b>Jennie Hauschild</b>	<b>Michael Ierano</b>
<b>Amanda Leek</b>	<b>Kelsey Lohsen</b>
<b>Danielle Lombardi</b>	<b>Lisa Lucaisi</b>
<b>Teresa Piazza</b>	<b>Carolyn Saur</b>
<b>Susan Sciglibaglio</b>	<b>Kathy Spears</b>
<b>Andrew Syrett</b>	<b>Ronald Tauriello</b>
<b>Wendy Way</b>	<b>Jeanne Wing</b>

Motion carried 4-0-1

Ayes 4  
Noes 0  
Abstentions 1 (Mr. Spears)

**2013-2014 CONTINUING EDUCATION**

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve **Michele Morano**, as Continuing Education instructor for Knitting and **Dawn Attard** as Continuing Education Instructor for SAT Review Class for the 2013-2014 school year.

All aye. Motion carried (5-0).

**PROBATIONARY INSTRUCTIONAL**

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of **Megan O'Brien** as Teaching Assistant in the special subject tenure area of Teaching

Assistant, effective September 25, 2013 through September 24, 2016 at an annual salary of \$25,019, with benefits.

All aye. Motion carried (5-0).

MOTION by Mr. Watson, seconded by Mr. McGlynn, that the Board of Education approve the full-time probationary appointment of **Katherine Gutkes** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective September 25, 2013 through September 24, 2016 at an annual salary of \$25,019, with benefits.

All aye. Motion carried (5-0).

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the Board of Education approve the full-time probationary appointment of **Joseph Sagarese** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective September 25, 2013 through September 24, 2016 at an annual salary of \$25,019, with benefits.

All aye. Motion carried (5-0).

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education approve the full-time probationary appointment of **Rose Marie Vezzi** as Teaching Assistant in the special subject tenure area of Teaching Assistant, effective September 25, 2013 through September 24, 2016 at an annual salary of \$25,019, with benefits.

All aye. Motion carried (5-0).

**TENURE RECOMMENDATION**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the tenure recommendation for **Melissa Seidita** in the tenure area of Elementary Education effective October 3, 2013.

All aye. Motion carried (5-0).

**CPSE AND CSE DOCUMENTS**

CPSE: August 8, 2013

CSE: June 19, 2013 August 8, 2013 August 28, 2013  
September 4, 2013

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

All aye. Motion carried (5-0).

**APPLICANT TRACKING SYSTEMS AGREEMENT**

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the Board of Education renew the agreement between SearchSoft Solutions, Inc. and the Bethpage Union Free School District for access to the ATS, commencing November 20, 2013 and ending November 19, 2014, for a cost of \$3,000 per year, plus an hourly fee of \$125 per hour for certain support or maintenance services. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

**DONATION OF FUNDS**

MOTION by Mr. McGlynn, seconded by Mrs. Watson that the Board of Education accept the donation of \$763.70 from Target Stores and the "Take Charge of Education" School Funding Program and allow this donation to be deposited into the General Fund to be used to benefit the children at Kramer Lane Elementary School.  
RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2013-2014 school year budget appropriation to allow for the expenditure of \$763.70 at Kramer Lane Elementary School.

All aye. Motion carried (5-0).

**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 \$58,000, as submitted, to cover tuition for a Bethpage student placed out-of-District for the 2013-2014 school year.

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

All aye. Motion carried (5-0).

**PROFESSIONAL SERVICES CONTRACT**

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the Board of Education approve the contract between the Bethpage Union Free School District and Learning Technology Visions, LLC, for the 2013-2014 school year. Total time not to exceed five (5) days of effort and total cost not-to-exceed \$6,500. The Consultant shall provide professional planning and consulting services to support District APPR Evidence Review, and additional services, training, support as requested by the District. The Board further authorizes the Board President to execute said contract on the Board's behalf.

All aye. Motion carried (5-0).



**SPECIAL EDUCATION CONTRACT**

MOTION by Mr. McGlynn, seconded by Mr. Spears, that the Board of Education approve the contract between the Bethpage Union Free School District (Receiving District) and the Garden City Public Schools (Sending District) for the period July 1, 2013 through June 30, 2014, for the purpose of providing special education and related services at the following estimated NRT rates:

	Per Student Est. NRT Rates	# of Students	Total Est. NRT Cost
Summer Program	\$ 4,000	1	\$ 4,000
Full-Day 7-12 Special Education	\$61,000	1	\$61,000
	<b>Total Est. Cost</b>		<b>\$65,000</b>

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

All aye. Motion carried (5-0).

**SPECIAL EDUCATION AGREEMENT**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the agreement between the Bethpage Union Free School District (Sending District) and the following school (Receiving School) for the purpose of providing specialized educational and related services:

<b>School</b>	<b>Period Covered</b>	<b># Students</b>	<b>Total Est. Cost</b>
The Rehabilitation Institute	July 1, 2013 – June 30, 2014	1	\$23,500

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

All aye. Motion carried (5-0).

**FIELD TRIP BUS AGREEMENTS**

MOTION by Mr. McGlynn, seconded by Mr. Spears, that the Board of Education ratify the Bus Services Agreements for the following student field trips for the 2013-2014 school year:

<b>Bus Company</b>	<b>Est. Date of Trip</b>	<b>Est. Cost</b>	<b>Building/Dept./Class</b>
L&G Leasing dba Paradise Travel	9/6/13	\$2,400	Music/Band
L&G Leasing dba Paradise Travel	9/8/13	\$2,400	Music/Band

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

All aye. Motion carried (5-0).

## CHANGE ORDERS

MOTION by Mr. McGlynn, seconded by Mr. Spears, that the Board of Education approve the following Change Orders pertaining to the below-noted 2011-2012 Capital Improvement Program projects, for decreased/increased cost, as approved by the Architect and Construction Manager:

- 1) **School:** Bethpage High School  
**Change Order No.:** 1 – To supply and install 2 emergency circuits into new generator to freezer evaporators and connect fans and heat trace to EM panel  
**Contract No.:** 5 – Electrical Reconstruction  
**Contractor:** LEB Electric, Inc.  
**Project No.:** 28-05-21-03-0-001-036  
**Original Contract Sum:** \$289,000  
**Total Increase:** **\$5,079**
  
- 2) **School:** JFK Middle School  
**Change Order No.:** 1 – Allowance being returned  
**Contract No.:** 5C – Electrical Reconstruction  
**Contractor:** LEB Electric, Inc.  
**Project No.:** 28-05-21-03-0-002-032  
**Original Contract Sum:** \$22,350  
**Total Decrease:** **\$1,000**
  
- 3) **School:** Central Blvd. Elementary School  
**Change Order No.:** 2 – Allowance being returned  
**Contract No.:** 5C – Electrical Reconstruction  
**Contractor:** LEB Electric, Inc.  
**Project No.:** 28-05-21-03-0-003-022  
**Original Contract Sum:** \$22,350  
**Total Decrease:** **\$1,000**
  
- 4) **School:** Kramer Lane Elementary School  
**Change Order No.:** 3 – Allowance being returned  
**Contract No.:** 5C – Electrical Reconstruction  
**Contractor:** LEB Electric, Inc.  
**Project No.:** 28-05-21-03-0-004-019

- Original Contract Sum:** \$22,350  
**Total Decrease:** **\$1,000**
- 5) **School:** Charles Campagne Elementary School  
**Change Order No.:** 4 – Allowance being returned  
**Contract No.:** 5C – Electrical Reconstruction  
**Contractor:** LEB Electric, Inc.  
**Project No.:** 28-05-21-03-0-007-020  
**Original Contract Sum:** \$22,350  
**Total Decrease:** **\$1,000**
- 6) **School:** JFK Middle School  
**Change Order No.:** 1 – a) Remove existing vertical rod exit devices and install lockdown exit devices, masterkeyed rim cylinders and masterkeyed mortise cylinder – **Add: \$2,835**; b) Allowance being returned – **Deduct: \$5,000**  
**Contract No.:** 2 – Int. Door Replace  
**Contractor:** C & M Door Controls  
**Project No.:** 28-05-21-03-0-002-032  
**Original Contract Sum:** \$179,800  
**Total Decrease:** **\$2,165**
- 7) **School:** Central Blvd. Elementary School  
**Change Order No.:** 2 – a) Remove existing vertical rod exit devices and install lockdown exit devices, masterkeyed rim cylinders and masterkeyed mortise cylinder – **Add: \$5,665**; b) Allowance being returned – **Deduct: \$3,000**  
**Contract No.:** 2 – Int. Door Replace  
**Contractor:** C & M Door Controls  
**Project No.:** 28-05-21-03-0-003-022  
**Original Contract Sum:** \$179,800  
**Total Increase:** **\$2,665**
- 8) **School:** Kramer Lane Elementary School  
**Change Order No.:** 1 – a) Remove existing vertical rod exit devices and install lockdown exit devices, masterkeyed rim cylinders and masterkeyed mortise cylinder – **Add: \$5,665**; b) Allowance being returned – **Deduct: \$3,000**  
**Contract No.:** 2 – Int. Door Replace  
**Contractor:** C & M Door Controls  
**Project No.:** 28-05-21-03-0-004-019  
**Original Contract Sum:** \$179,800  
**Total Increase:** **\$2,665**
- 9) **School:** Charles Campagne Elementary School  
**Change Order No.:** 1 – a) Remove existing vertical rod exit devices and install lockdown exit devices, masterkeyed rim cylinders and masterkeyed mortise cylinder – **Add: \$2,835**; b) Allowance being returned – **Deduct: \$1,000**  
**Contract No.:** 2 – Int. Door Replace  
**Contractor:** C & M Door Controls  
**Project No.:** 28-05-21-03-0-007-020  
**Original Contract Sum:** \$179,800

**Total Increase: \$1,835**

- 10) **School:** Bethpage High School
- Change Order No.:** 5 – Allowance being returned
- Contract No.:** 2 – Int. Door Replace
- Contractor:** C & M Door Controls
- Project No.:** 28-05-21-03-0-001-036
- Original Contract Sum:** \$179,800
- Total Decrease:** \$5,000

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

All aye. Motion carried (5-0).

**DONATION OF FUNDS**

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the Board of Education accept the donation of \$1.79 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 (5-0).

**DONATION OF FUNDS**

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education accept a donation of \$75 from the Bethpage Memorial Committee and allow this donation to be deposited into the General Fund.  
RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2013-2014 school year budget to allow for the expenditure of \$75 for the elementary students participating in the Memorial Day Parade.

All aye. Motion carried (5-0).

**DONATION OF FUNDS**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education accept a donation of \$437.73 from Target Stores and the “Take Charge of Education” School Funding Program and allow this donation to be deposited as follows: \$200 to be deposited into the Trust & Agency Fund for the purpose of providing funds for educational field trips for those students of the Bethpage School District who are financially unable to pay the expenses to attend a school-sponsored field trip, and; the remaining \$237.73 to be deposited into the Student Council Extracurricular Account to benefit the children at JFK Middle School.

All aye. Motion carried (5-0).

**SPECIAL EDUCATION AGREEMENT**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the agreement between the Bethpage Union Free School District (Receiving District) and the following school (Sending District) for the purpose of providing specialized educational and related services:

<b>School</b>	<b>Period Covered</b>	<b># Students</b>	<b>Total Est. NRT Cost</b>
East Meadow UFSD	July 1, 2013 – August 9, 2014	1	\$3,056

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

All aye. Motion carried (5-0).

**PROFESSIONAL CONSULTING SERVICES**

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve the services agreement between the Bethpage Union Free School District and J.C. Broderick & Associates, Inc., for the purpose of providing indoor Air Quality Sampling at Charles Campagne Elementary School, at a total cost not to exceed \$6,000. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Note: Pricing is in accordance with Nassau County Contract No. B90625-01A.

All aye. Motion carried (5-0).

***The following addendum was added to the agenda 9/24/13***

**PERSONNEL**

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

**1. Resignation**

<b>NON-CERTIFIED PERSONNEL</b>			
<b>Name</b>	<b>Position</b>	<b>Note</b>	<b>Effective Date</b>
<b>Joeline Colleluori</b>	Reg. Professional School Nurse PT Sub	Resignation	9/23/13

## 2. Appointments

<b>NON-CERTIFIED PERSONNEL</b>						
<b>Name</b>	<b>Position</b>	<b>10 or 12 Months</b>	<b>Salary</b>	<b>Probationary Period</b>	<b>Benefits</b>	<b>Effective Date</b>
<b>Joeline Colleluori</b>	Reg. Professional School Nurse	10	\$44,194 Step 1 13/14 Sal. Schedule	26 Weeks	Yes	9/25/13
<b>Herbie Mickens</b>	Custodian	12	\$48,626 Step 1 13/14 Sal. Schedule	26 Weeks	Yes	9/30/13

All aye. Motion carried (5-0).

**OLD BUSINESS:** None.

### **SUPERINTENDENT'S REPORT**

Mr. Clark welcomed everyone to the Board Meeting. He reported that Bethpage High School received the designation of Special Reward School, which means it is one of the highest performing schools in New York State.

Mr. Clark also stated that Kramer Lane School has been named a Blue Ribbon School for 2013. It is a real honor for the Board of Education and we are all very proud.

Mr. Clark is continuing to meet with PTA's regarding going paperless this year. Everything, such as report cards, progress reports, etc will all be on the parent portal. Mr. Schneider gave information out to parents to log on. If anyone is having a problem they may call Mr. Schneider's office.

Individual Student Reports were not being sent home when originally promised as per NYSED due to errors. The grade 4 & 8 grades for Science will be going home this week.

The Parent Academy is being held on October 28<sup>th</sup>. The topics will be about the new testing and Common Core Standards. All are welcomed. It is a very informative evening.

Mr. Clark mentioned that the Hall of Fame Dinner, sponsored by the Bethpage Educational Foundation is being held on Saturday, October 12<sup>th</sup> at 7:00pm. The Hall of Fame is to recognize distinguished alumni.

STAR Rebate Letters have been sent. Everyone must log on and apply for the STAR Rebate this year.

TGIF is set for this Friday at the BHS for Middle School students. We are expecting a huge turnout.

Central Boulevard had a very moving ceremony to remember Timmy Walsh, a longtime employee. His family was on hand for the ceremony. A bench in his memory is in the garden at CBS. Mr. Walsh was the heart and soul of the building.

Mr. Clark mentioned that Mr. DeTommaso asked him to thank the Board of Education on his behalf.

Mr. Clark reported on the passing of David Nydick, former Superintendent. Details were not yet available.

Next Board Meeting is October 22<sup>nd</sup> at 7:30 and October 29<sup>th</sup> at 8:00 at BHS.

**PRESENTATION OF ITEMS BY BOARD MEMBERS:** None

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD:** One audience member inquired as to the second school being tested for soil vapors. Mr. Clark responded that each year two schools will be tested on a rotating basis. BHS will be tested yearly and this year Charles Campagne will be tested as well.

One member of the audience asked if new shrubs can be placed around Charles Campagne. The grass looks rough and the shrubbery is old and in not great shape. Mr. Clark responded that he will have the facilities department take a look at it.

**FUTURE BOARD OF EDUCATION MEETING DATES:**

Agenda Meeting	October 22 <sup>nd</sup>	7:30PM	Dist. Conference Room
Regular Meeting	October 29 <sup>th</sup>	8:00PM	BHS – Little Theatre

**ACTING DISTRICT CLERK**

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education appoint Caroline Lavelle as District Clerk Pro Tem.

All aye. Motion carried (5-0).

**BOARD ENTERS EXECUTIVE SESSION**

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board enter into Executive Session to discuss matters of litigation for student with disabilities.

All aye. Motion carried (5-0).

The Board entered Executive Session at 8:30 PM

**BOARD EXITS EXECUTIVE SESSION**

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

All aye. Motion carried (5-0).

The Board exited Executive Session at 9:05PM.

**ADJOURNMENT**

MOTION by Mr. Lonardo, seconded by Mr. McGlynn, that the Board adjourn the Regular Meeting.

All aye. Motion carried (5-0).

The Board adjourned the Regular Meeting at 9:06PM.

Respectfully submitted,

Elena Becker  
District Clerk

Caroline E. Lavelle  
District Clerk Pro Tem