

August 11, 2009

**A TAX SETTING/REGULAR MEETING OF THE BOARD OF EDUCATION OF THE BELLMORE UNION FREE SCHOOL DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, HELD IN THE BOARD ROOM OF THE WINTHROP AVENUE SCHOOL ON TUESDAY, August 11, 2009 AT 8:00 P.M.**

**Those present:**

**Janet Goller, President**

**Jay L. T. Breakstone, Vice President**

**Marion Blane**

**Ted J. Tanenbaum**

**Steven Traum**

**Joseph S. Famularo, Ed.D., Superintendent of Schools**

**Deborah DeLuca, Ed.D., Assistant Superintendent for Instructional Services**

**Deirdre Gambino, Assistant Superintendent for Business and Technology**

**Jack Feldman, Esq.**

**Randy Yee, District Clerk**

Ms. Goller, President, called the meeting to order at 8:06 p.m. and announced that the meeting had been duly advertised in accordance with the Open Meetings Law (Public Officers Law § 102, 104).

**Minutes**

**A MOTION WAS MADE BY** Mr. Narby seconded by Mr. Traum to accept the minutes of the Board meeting of July 7, 2009.

**The motion was carried 6 - 0.**

**A MOTION WAS MADE BY** Mr. Traum seconded by Ms. Blane to accept the minutes of the Board meeting of July 22, 2009.

**The motion was carried 4 – 0, with Ms. Goller and Mr. Desmond abstaining as they were not in attendance at that meeting.**

**Treasurer's Report**

**A MOTION WAS MADE BY** Mr. Traum seconded by Mr. Desmond to accept the treasurer's report for the month ending June 30, 2009.

**The motion was carried 6-0.**

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Correspondence

None

Purchasing

Ms. Blane proposed the following resolution which was seconded by Mr. Breakstone and unanimously approved 6-0.

**BE IT RESOLVED** that the Board of Education accepts the recommendation of its Internal Auditor to approve the warrants of Fund A – 26 for 2008-2009 ; Fund A – 1-3; Fund C – 10 for 2008-2009; Fund HC - 1; Fund HS - 1;and Fund F – 1 and 2; Fund T – 26, for 2008-2009, and Fund T 1 – 3 which are on file in the District Office.

Report of the Superintendent of Schools

Christine Shaw

**A MOTION WAS MADE BY** Mr. Traum and seconded by Mr. Desmond to accept the resignation of Christine Shaw, teaching assistant, effective immediately.

**The motion was carried 6-0.**

Christine Carlson

**A MOTION WAS MADE BY** Mr. Traum and seconded by Mr. Breakstone to accept the resignation of teacher aide, Christine Carlson effective immediately.

**The motion was carried 6-0.**

Linda Quigley

**A MOTION WAS MADE BY** Mr. Traum and seconded by Mr. Narby to accept the resignation of school monitor, Linda Quigley effective September 2, 2009.

**The motion was carried 6-0.**

**A MOTION WAS MADE BY** Mr. Traum and seconded by Mr. Desmond to appoint Linda Quigley to a teacher aide position effective September 3, 2009.

**The motion was carried 6-0.**

Darlene Hiller

**A MOTION WAS MADE BY** Mr. Traum and seconded by Mr. Narby to accept the resignation of teaching assistant, Darlene Hiller effective September 2, 2009.

**The motion was carried 6-0.**

**A MOTION WAS MADE BY** Mr. Narby and seconded by Mr. Traum to appoint Darlene Hiller to a building substitute position effective September 3, 2009 through June 24, 2009.

**The motion was carried 6-0.**

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**Regina Coulman, Donna Halouvas, Holly Kearney, Elena Schaefer**

**A MOTION WAS MADE BY** Mr. Traum and seconded by Mr. Narby to appoint the following individuals as teaching assistants on Step 1 of the teaching assistant salary schedule effective September 3, 2009.

Regina Coulman  
Donna Halouvas  
Holly Kearney  
Elena Schaefer

**The motion was carried 6-0.**

**Elizabeth Haines**

**A MOTION WAS MADE BY** Mr. Traum and seconded by Mr. Desmond that classroom teacher, Elizabeth Haines be approved to return from a child care leave of absence to begin the 2009-2010 school year, effective September 3, 2009.

**The motion was carried 6-0.**

**Julie Nelsen**

**A MOTION WAS MADE BY** Mr. Traum and seconded by Mr. Narby that Julie Nelsen begin the school year as a teaching assistant as the impending leave replacement position to which she had previously been appointed will not be required.

**The motion was carried 6-0.**

**CSE/CPSE**

**A MOTION WAS MADE BY** Mr. Traum and seconded by Ms. Goller that the recommendations of the CSE/CPSE be approved, for the students as per an attachment on file in the District office.

**The motion was carried 6-0.**

**Attendance at NYSSBA Convention**

**A MOTION WAS MADE BY** Mr. Traum seconded by Mr. Narby to approve the attendance of Mr. Breakstone and Mr. Desmond at the NYSSBA Convention in New York City on October 15 – 18, 2009 at district expense.

**The motion was carried 6-0.**

**Voting Delegate for NYSSBA Convention**

**A MOTION WAS MADE BY** Mr. Traum seconded by Mr. Narby that Mr. Breakstone be named voting delegate representing the Bellmore School District at the Annual Business Meeting of the NYSSBA.

**The motion was carried 6-0.**

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**A MOTION WAS MADE BY** Mr. Desmond and seconded by Mr. Narby that the Board of Education approve the Physical Education Plan on file in the District Office.

**The motion was carried 6-0.**

**Report of the Assistant Superintendent for Business and Technology**

**Establishment of Tax Levy**

Mr. Narby proposed the following resolution, which was seconded by Mr. Traum, to establish the tax levy for the 2009-2010 school year, which was unanimously approved 6 – 0..

**BE IT RESOLVED**, that the school tax levy for school purposes for the Bellmore School District be set at \$20,490,246 plus and additional sum of \$19,789,660 for the Bellmore Merrick Central High School District, plus an additional sum of \$2,434,683 for the budget of the Bellmore Public Library for a grand total of \$42,714,589.

**Resolution for 2007-2008 Nassau BOCES Services**

Mr. Breakstone proposed the following resolution which was seconded by Mr. Narby and unanimously approved 6-0.

**BE IT RESOLVED**, that the Bellmore Board of Education approve a contract with Nassau BOCES in the amount of \$986,796.73 to cover services and other expenses for the 2009-2010 school year and that the President of the Board of Education is authorized to execute the same.

**Cafeteria Bid for Ice Cream**

Mrs. Gambino, Assistant Superintendent for Business and Technology noted that bids for ice cream were opened in her office on August 7, 2009. Of the six vendors contacted only one responded, American Classics. A bid analysis was provided.

**A MOTION WAS MADE BY** Mr. Breakstone and seconded by Mr. Narby to award the bid for ice cream to the lowest responsible bidder meeting specifications namely American Classics.

**The motion was carried 6-0.**

Mr. Traum asked if the District provided any low fat choices. It was noted that ices are available.

**Cafeteria Bid for Milk**

Mrs. Gambino, Assistant Superintendent for Business and Technology noted that bids for milk were opened in the Business Office of the Bellmore-Merrick CHSD on May 12, 2009 at 10:00 am. Only two of the five firms contacted submitted a reply, namely Mivilia Foods, and Oak Tree. These bids are a cooperative effort on behalf of the Bellmore-Merrick CHSD, the Bellmore UFSD, and the Merrick UFSD.

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**A MOTION WAS MADE BY** Mr. Narby and seconded by Mr. Breakstone to award the Bellmore UFSD portion of the bid for milk to the lowest responsible bidders meeting specifications namely Oak Tree.

**The motion was carried 6-0.**

**Cafeteria Bid for Water, Snack and Beverage**

Mrs. Gambino, Assistant Superintendent for Business and Technology noted that bids for water, snacks and beverages were opened in her office on August 7, 2009. Of the six vendors contacted only three responded, namely Mivilia Foods, Cookies & More, Inc., and Jay Bee Distributors.

**A MOTION WAS MADE BY** Mr. Narby and seconded by Mr. Traum to award the bid for water, snack and beverage to the lowest responsible bidder meeting specifications namely, Jay Bee Distributors, as outlined in an attachment on file in the District Office.

**The motion was carried 6-0.**

**Visitors**

None

**Report of the Director of Facilities**

Mr. Hendrickson, Director of Facilities and Transportation reported the following:

- At Reinhard the following jobs have been completed:
  - Asphalt repairs to parking lot drains and parking areas
  - Safety surface repairs on west playground
  - Chain link fencing replaced along School Street
  - Eight (8) classrooms and the second grade hallway painted
- The Summer Recreation Program at Reinhard ends on August 14<sup>th</sup> and the cleaning of those areas will be addressed with additional personnel.
- At Shore Road the following jobs have been completed:
  - Asphalt repairs to the rear and side roadways, and the parking lots in the front of the school
  - Tube replacement on boiler #2
  - Front stage curtains replaced in auditorium
  - Seven (7) classrooms and the cafeteria hallway were painted
- At Winthrop Ave. the following jobs have been completed:
  - Asphalt repairs to front parking lot drain and rear playground areas
  - Classroom lighting upgrades in several rooms, older fixtures were replaced with new energy efficient fixtures; resulting in an energy savings of approximately 70% in addition to LIPA rebates

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- Note: Upgrades in other areas will be addressed
  - Four (4) classrooms and selected hallways were painted
- District-wide, extensive cleaning of the schools, preventive maintenance on plumbing and mechanical systems is continuing; all gym floors were screened and re-coated
- Solar Project – Winthrop Ave.  
On August 5<sup>th</sup>, a “kickoff” meeting was held with the architect and Sun Power, the contractor for the project, regarding the scope of the work, equipment, etc. The contractor is preparing submittals and required paperwork for the contracts to be drawn up.

*Community Relations*

No report

*Central High School District*

Ms. Blane reported that at the last meeting of the CHSD Board, the tax levy was established, and a number of concerned residents asked the Board to consider installing turf material on the fields at the high schools.

*Legislative*

No report

*Bylaws*

No report

*Old /NewBusiness*

None

*Visitors*

None

Ms. Goller noted the next meeting is scheduled for September 15, 2009, and there will be a work session on September 1, 2009.

There being no further business, **A MOTION WAS MADE BY** Mr. Traum and seconded by Ms. Blane that the meeting be adjourned at 8:23 p.m.

**The motion was carried 6-0.**

Respectfully submitted,

Randy Yee, District Clerk