

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special Meeting**  
**November 10, 2006 – 7:30 a.m. – Administration Building - Boardroom**

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A Special Meeting of the Board of Education was held in the Boardroom at the Administration Building on November 10, 2006. Mr. Kelly called the meeting to order at approximately 7:30 a.m. and led everyone in the Pledge of Allegiance.

*Present:* Messrs. Michael Kelly, Tom Frost, Kurt Spears, and Mrs. Sandra Watson.

*Absent:* Messrs. Joel Dauman and Hugh Walker.

*Also Present:* Dr. Richard Marsh, Superintendent, and Ms. Caroline Lavelle, Assistant Superintendent for Human Resources.

No members of the public were present.

***ACTING DISTRICT CLERK***

**MOTION** by Mr. Spears, seconded by Mr. Frost, that the Board of Education appoint Ms. Lavelle to serve as District Clerk pro tem for the meeting.

All aye. Motion carried (4-0).

***BOARD ENTERED EXECUTIVE SESSION***

**MOTION** by Mr. Frost, seconded by Mr. Spears, that the Board enter into Executive Session to discuss particular personnel.

All aye. Motion carried (4-0).

The Board entered Executive Session at 7:31 a.m.

***BOARD EXITED EXECUTIVE SESSION***

**MOTION** by Mr. Frost, seconded by Mr. Spears, that the Board exit Executive Session.

All aye. Motion carried (4-0).

The Board exited Executive Session at 7:42 a.m.

***SUPERINTENDENT'S RECOMMENDATIONS***

**PERSONNEL**

**Education Law §913 Examination**

MOTION by Mrs. Watson, seconded by Mr. Frost, that pursuant to §913 of the Education Law, the employee named in executive session (and as set forth in confidential attachment "A") is hereby directed to appear for a medical examination in the office of Dr. Solomon, and it is FURTHER RESOLVED, that Dr. Solomon is hereby appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said employee's ability to perform his duties.

All aye. Motion carried (4-0).

**Regular Substitute (Leave Replacement)**

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Kerry Hannigan in the area of Mathematics for the 2006-2007 school year, effective November 13, 2006. Salary will be \$47,590, based on Step 1 of the BA 2006-2007 salary schedule, to be prorated from date of commencement, with no accrual toward seniority or probationary status. Ms. Hannigan is initially certified to teach Mathematics in the State of New York.

All aye. Motion carried (4-0).

***ADJOURNMENT***

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education adjourn the Special Meeting.

All aye. Motion carried (4-0).

The Special Meeting adjourned at 7:48 a.m.

Respectfully submitted,

Caroline E. Lavelle  
District Clerk Pro Tem