

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
Tuesday, February 13, 2007 – 7:30 p.m. – Administration Building - Boardroom

A Special/Agenda Meeting of the Bethpage Board of Education was held in the Boardroom at the Administration Building on February 13, 2007. Mr. Kelly called the meeting to order at approximately 7:35 p.m. and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; Tom Frost, Vice President; Joel Dauman; Anna Israelton; Kurt Spears; Hugh Walker; and Sandra Watson.

Also Present: Richard Marsh, Ed.D., Superintendent; Terrence Clark, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Kim Parahus, Director of Facilities & Operations; Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP; Richard Guercio, Esq., of Guercio & Guercio; and Paul Adamo of School Construction Consultants.

Acting District Clerk

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education appoint Mr. Clark to serve as District Clerk pro tem for the meeting.

All aye. Motion carried (7-0).

SUPERINTENDENT'S RECOMMENDATION

Regular Substitute (Leave Replacement):

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education ratify the Regular Substitute (Leave Replacement) appointment of Kristin Bremner in the area of Physical Education for the 2006-2007 school year effective February 9, 2007. Salary will be \$55,643, based on Step 1 of the MA 2006-2007 salary schedule, to be prorated from date of commencement, with no accrual toward seniority or probationary status. Ms. Bremner is initially certified as a Physical Education teacher in the State of New York.

All aye. Motion carried (7-0).

ITEMS FOR REVIEW/DISCUSSION

- Building Project/Capital Improvements Program Update
- Automated External Defibrillators
- French Program/Summer Reading/Earth Day/Cablevision Commercial

BOARD ENTERED EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board enters into Executive Session to discuss collective bargaining agreements and contracts.

All aye. Motion carried (7-0).

The Board went into Executive Session at 8:48 p.m.

BOARD EXITED EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 11:26 p.m.

ADJOURNMENT

MOTION: by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education adjourn the Special/Agenda Meeting.

All aye. Motion carried (7-0).

The Special/Agenda Meeting adjourned at 11:26 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem