

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Regular Meeting**  
**May 31, 2007 – 8:00 p.m. – Bethpage High School Little Theatre**

---

Mr. Kelly called the meeting to order at approximately 8:09 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; and Sandra Watson.

*Absent:* Hugh Walker.

*Also Present:* Dr. Richard Marsh, Superintendent; Terrence Clark, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Linda Candela, Art Department Chairperson; Amy McGrath, Central Boulevard School vocal music teacher; and Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP.

Approximately 15 members of the public were present at the beginning of the meeting.

### **PRESENTATIONS**

- Utilizing a PowerPoint program, Ms. Candela presented “AP Studio Art 2007.” She explained that each portfolio has to reflect the student, not the project. The audience was very impressed with the students’ beautiful artwork.
- Ms. Amy McGrath reported on the recent trip to Albany by members of the CBS Senior Chorus who performed at the Empire State Plaza.
- Ryan Adams, Bethpage High School Senior, explained why Bethpage High School is such a terrific school.

The audience expressed their appreciation at the end of each presentation with a round of applause.

### **APPROVAL OF MINUTES**

**MOTION** by Mr. Frost, seconded by Mrs. Israelton, that the Board approve the minutes of the Regular Meeting held on April 24, 2007.

All aye. Motion carried (6-0).

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board approve the minutes of the Budget Hearing held on May 8, 2007.

All aye. Motion carried (6-0).

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board approve the minutes of the Annual Meeting held on May 15, 2007.

All aye. Motion carried (6-0).

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board accept the Treasurer's Report for the period ending April 30, 2007.

All aye. Motion carried (6-0).

**BOARD COMMUNICATIONS:** None.

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

***SUPERINTENDENT'S RECOMMENDATIONS***

**PERSONNEL**

**Resignations for Retirement**

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education accept the following irrevocable resignations for retirement effective June 30, 2007.

Ann Janet Casella	Elementary Teacher
Denise Jaeger	Mathematics Teacher
John Fleming	Special Education Teacher
Michael Masone	Music Teacher

All aye. Motion carried (6-0).

**Resignations**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept/ratify the following irrevocable resignations with effective dates noted:

Jennifer Einbinder	Part-Time Clerk Typist	May 28, 2007
Christina Meyer	Part-Time Teacher Aide Sub	June 22, 2007

All aye. Motion carried (6-0).

### **Change of Civil Service Eligibility List**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education change the Nassau County Civil Commission List to “County,” rather than “Local” list.

All aye. Motion carried (6-0).

### **Create Positions**

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education create the following positions with effective dates noted:

- One (1) Full-Time Cleaner position with benefits, effective June 1, 2007.
- Two (2) Full-Time Special Education teaching positions in the special subject tenure area of Education of Children With Handicapping Conditions – General Special Education tenure area, effective September 1, 2007.
- One (1) Full-Time LOTE (Language Other Than English) teaching positions in the academic tenure area of Foreign Languages, effective September 1, 2007.
- One (1) .6 Mathematics teaching position in the area of Mathematics, effective September 1, 2007.
- One (1) .4 English teaching position in the area of English, effective September 1, 2007.

All aye. Motion carried (6-0).

### **Appointments**

#### Probationary Instructional

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the full-time probationary appointment of Kerry Hannigan, in the academic tenure area of Mathematics, effective September 1, 2007 through November 12, 2009. Salary will be \$49,018, based on Step 1 of the BA 2007-2008 salary schedule. Ms. Hannigan is initially certified to teach Mathematics in the State of New York.  
Note: This is a new position.

All aye. Motion carried (6-0).

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the full-time probationary appointment of Tara Wallace in the academic tenure area of Foreign Languages, effective September 1, 2007 through August 31, 2010. Salary will be \$57,312, based on Step 1 of the MA 2007-2008 salary schedule. Ms. Wallace is initially certified to teach Spanish in the State of New York.  
Note: This is a new position.

All aye. Motion carried (6-0).

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the full-time probationary appointment of Ida Barry in the special subject tenure area of Education of Children With Handicapping Conditions – General Special Education tenure area, effective September 1, 2007 through August 31, 2010. Salary will be \$57,312, based on Step 1 of the MA 2007-2008 salary schedule. Ms. Barry is provisionally certified as a Special Education teacher in the State of New York.

Note: This is a new position.

All aye. Motion carried (6-0).

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the full-time probationary appointment of Gina Cusenza in the special subject tenure area of Education of Children With Handicapping Conditions – General Special Education tenure area, effective September 1, 2007 through August 31, 2009. Salary will be \$55,050, based on Step 4 of the BA 2007-2008 salary schedule. Ms. Cusenza is provisionally certified as a Special Education teacher in the State of New York.

Note: This is a new position.

All aye. Motion carried (6-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the full-time probationary appointment of Kerri Spatz in the academic tenure area of English, effective September 1, 2007 through August 31, 2010. Salary will be \$49,018, based on Step 1 of the BA+15 salary schedule. Ms. Spatz is initially certified to teach English Language Arts 7-12 in New York State.

Note: This is a new position.

All aye. Motion carried (6-0).

#### Director of Adult and Continuing Education

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Paul Iasevoli as Director of Adult and Continuing Education for the 2007-2008 school year, at a stipend of \$8,854.

Note: This is not a new position.

All aye. Motion carried (6-0).

#### Part-Time Clerk Typists

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve/ratify the following appointments of Part-Time Clerk Typists with effective dates noted, without benefits:

Kevin Bende	Step 1	\$12.32/hour	June 1, 2007
Maria Kammerer	Step 2	\$12.53/hour	May 29, 2007

Note: These are not new positions.

All aye. Motion carried (6-0).

Extracurricular

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education approve/ratify the following extracurricular appointments and stipends:

		<u>Effective</u> <u>Date</u>	<u>Stipend</u>
Woodrow Cromarty	Game Guard	2006-07 SY	Per Contract
Patricia Cuti	Girls' Varsity Swimming Coach (ND)	2007-08 SY	\$6,864
Jackie D'Angelo	Cafeteria Duty	5/4/07	\$1,626 *
Joseph Inghilterra	Game Guard	2006-07 SY	Per Contract

\* Stipend to be prorated from date of commencement.

All aye. Motion carried (6-0).

Summer Technology Camp Staff

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the following appointments and per diem salaries of the Summer Technology Camp teachers effective July 1, 2007 at a rate of \$200 per day per teacher. Summer Technology Camp will be held July 9-12, not to exceed five days:

Joseph Inghilterra	Leon LaSpina
Jon LaRochester	Daniel Malossi
	James Stehlik

All aye. Motion carried (6-0).

Part-Time Teacher Aides

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the per diem appointments of the following Part-Time Teacher Aides, effective June 25, 2007, at the salaries noted, based upon the 2007-2008 salary schedule, without benefits:

Karen Arnold	Step 4	\$21.53/hour
Christina Meyer	Step 1	\$15.00/hour

Note: These positions are effective for the Summer, 2007 only.

All aye. Motion carried (6-0).

2007-2008 Adult Education Instructors

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the following individuals as Continuing Education Instructors in the subjects indicated, subject to sufficient enrollment for each class, for the 2007-2008 school year:

Chrissy Bennett	Kardio Kickboxing
Ira Bergman	Seminars-Medicaid Myth
Ira Bergman	Planting the Seeds for Financial Success
Ira Bergman	What You Must Know About Long Term Care
Ira Bergman	Estate and Asset Conservation
Julie Bloom	Pilates
Jim Cudney	Computer-Word-Intermediate, Computer-Excel
Margo Beyer-Edie	Yoga Hatha
Christopher DeStefano	Cartooning, Calligraphy
Dina Elardo	Notary Public, Notary Signing Agent Course;
Dina Elardo	Internet – How to Sell Items on E-Bay
Karen Ferraro	Feng Shui
Patricia Fichtelberg	Introduction to Sign Language
William Ford	Haircutting
John Franchi & Jon LaRochester	Leaf Educational Services
Danielle Greco	Beaded Jewelry
Josephine Green	Beginner Cake Decorating
Jeff Hack	Lifeguard Training Course
Jeff Hack	Lifeguard Training Review Course
Jeffrey Haruthunian	SAT-Math
Jackie Jill-Rito	Italian Language and Culture
Diana Juravlea	Computer-Beginner
Nancy & Richard Kaufman	Ballroom & Latin Dancing, Line Dancing
Daniel Malossi	SAT-English
Steve Mormino	Defensive Driving
Jennie Murphy	Spanish – Beginners
Lea Quint	Acrylic Painting, Watercolors
Meryl Rewkowski	Modern Appliqué & Hand Quilting
Karen Salinger	Dance Aerobics
Dina Weil	How to Put Your Make-Up On
William Weiss	Home Repairs

Joyce Williams	Learn Nailcare Like a Pro
Michele Yurman	Adult CPR With AED
Michele Yurman	Standard First Aid With Adult CPR/AED
Michele Yurman	Aqua Aerobics
Michele Yurman	Learn to Swim
Peter Zito	Open Swim

Note: This is a self-funded program.

All aye. Motion carried (6-0).

Per Diem Substitute Teachers

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the following Per Diem Substitute Teachers for the remainder of the 2006-2007 school year. Salary is in accordance with the Substitute Teacher compensation policy, without benefits.

Brigette Emigholz  
 Stella Gatanas  
 Howard Levine

The above appointments are emergency conditional appointments and are conditioned upon and subject to criminal clearance from the Commissioner pursuant to the requirements of Project SAVE. If the District receives notice of denial of clearance by the Commissioner regarding one or more of the appointments, the appointment(s) shall immediately terminate.

All aye. Motion carried (6-0).

Regents Review Sessions

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education approve the appointment of Christopher Hayes as an instructor of Regents Review Sessions for the 2006-2007 school year effective June 1, 2007 at \$57 per hour, not to exceed five hours.

All aye. Motion carried (6-0).

Student Workers

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the following appointments of Student Workers with effective dates noted, without benefits:

Daniel Arnold	\$7.15/hour	Step 1	Effective July 1, 2007
Elisabeth Gil	\$7.42/hour	Step 2	Effective June 1, 2007

Note: These are not new positions.

All aye. Motion carried (6-0).

Typist Clerks – Part Time (Substitutes)

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the following appointments of Typist Clerks – Part Time (Substitutes) effective June 1, 2007 at an hourly rate of \$8.07, without benefits:

Nirav Bhatt  
Geno Romanelli  
Corey Platt

All aye. Motion carried (6-0).

Regular Substitutes (Leave Replacements)

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the following Regular Substitute (Leave Replacement) appointments for the 2007-2008 school year, effective September 1, 2007:

- Melissa Kirschenheiter, in the area of elementary education. Salary will be \$65,222, based on Step 5 of the MA 2007-2008 salary schedule. Ms. Kirschenheiter is permanently certified to teach elementary education in the State of New York.
- Patricia Tierney, in the area of elementary education. Salary will be \$62,832, based on Step 4 of the MA 2007-2008 salary schedule. Ms. Tierney is permanently certified to teach elementary education in the State of New York.
- Kaitlyn Gregory, in the area of elementary education. Salary will be \$51,207, based on Step 2 of the BA 2007-2008 salary schedule. Ms. Gregory is initially certified to teach elementary education in the State of New York.

All aye. Motion carried (6-0).

Extracurricular – Driver Education Teacher

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the appointment of David Rodriguez as Driver Education teacher for the Summer 2007 semester at a stipend of \$4,000, effective July 1, 2007.

Note: This is not a new position.

All aye. Motion carried (6-0).



SAT Camp

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the appointment of Daniel Malossi as SAT Camp Instructor effective July 1, 2007, at \$200 per day, not to exceed four days.

Note: This is a new position.

All aye. Motion carried (6-0).

**Tenure Recommendations – Administrators**

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the following administrative tenure recommendations, with effective dates noted:

Angela Kozlowski	Tenure Area of Director of Mathematics	9/21/07
Pamela Puglisi	Tenure Area of Director of Guidance	8/31/07

All aye. Motion carried (6-0).

**Tenure Recommendations – Instructional Staff**

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the following recommendations for tenure, effective August 31, 2007:

Patrick Gorman	Academic Tenure Area of Social Studies
Christine Kennedy	Special Subject Tenure Area of School Social Worker
Jennifer Kistner	Special Subject Tenure Area of Education of Children With Handicapping Conditions – General Special Education Tenure Area
Denise Leemon	Special Subject Tenure Area of Education of Children With Handicapping Conditions – General Special Education Tenure Area
Daniel Malossi	Academic Tenure Area of English
Patricia Pané	Academic Tenure Area of Science
Emily Russo	Academic Tenure Area of English
Jessica Simon	Academic Tenure Area of Science
Amanda Yansick	Elementary Tenure Area
Peter Zito	Special Subject Tenure Area of Physical Education & Recreation

All aye. Motion carried (6-0).

**Child-Rearing Leaves of Absence**

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve Child-Rearing Leaves of Absence for the following teachers during the 2007-2008 school year:

Kalliopi Koutsouras  
Linda Parascondola

All aye. Motion carried (6-0).

### **Family Medical Leave of Absence**

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve a Family Medical Leave of Absence for Christine Kennedy effective September 4, 2007, not to exceed 12 weeks.

All aye. Motion carried (6-0).

### **Increase Appointment**

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education ratify a .1 increase in appointment for Joyce Siegler in the area of Speech for the remainder of the 2006-2007 school year, effective May 9, 2007. The additional compensation will be prorated to reflect current salary and step.

All aye. Motion carried (6-0).

### **Correction to Effective Dates of Family Medical Leaves of Absence Recited in Agenda of April 24, 2007**

MOTION by Mr. Spears, seconded by Mr. Dauman, that:

- The resolution from the April 24, 2007 Regular Meeting regarding the Family Medical Leave of Absence for Valerie Riccardello shall be deemed ratified effective April 24, 2007 to indicate that Ms. Riccardello's Family Medical Leave of Absence was effective May 14, 2007.
- The resolution from the April 24, 2007 Regular Meeting regarding the Family Medical Leave of Absence for Dina Forgione shall be deemed ratified effective April 24, 2007 to indicate that Ms. Forgione's Family Medical Leave of Absence was effective May 4, 2007.

All aye. Motion carried (6-0).

### **Correction to Stipends Recited in Agenda of April 24, 2007**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the resolution from the April 24, 2007 Regular Meeting regarding the 2007-2008 extracurricular appointments of the below-named teachers shall be deemed ratified effective April 24, 2007 to indicate the following stipends:

Jacquelyn Keane	Senior Class Assistant Advisor	\$2,902
Elizabeth Lambot	Senior Class Advisor	\$3,501

All aye. Motion carried (6-0).

### Education Law §913

MOTION by Mr. Dauman, seconded by Mr. Frost: RESOLVED, 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 (6-0).

### CPSE AND CSE DOCUMENTS

CPSE: March 28, 2007	March 30, 2007	April 12, 2007	April 13, 2007
April 17, 2007	April 18, 2007	May 1, 2007	May 10, 2007
.....			
CSE: March 15, 2007	April 16, 2007	April 25, 2007	May 2, 2007
May 3, 2007	May 4, 2007	May 8, 2007	

MOTION by Mrs. Israelton, seconded by Mr. Frost, 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).

### REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education declare certain High School Library books obsolete 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 Business Office.

All aye. Motion carried (6-0).

**REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY**

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education declare certain textbooks located in the Private/Parochial School Bookroom as obsolete 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 Business Office.

All aye. Motion carried (6-0).

**2006-2007 BUDGET APPROPRIATION – DISTRICT SECURITY**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education be and is authorized by law to increase the voter-approved 2006-2007 school year budget appropriation in the amount of \$5,225.00 to provide for an additional security officer, effective April 23, 2007, at Bethpage High School from 10:00 a.m. to 3:00 p.m. on school days. This will be funded through the undesignated unreserved fund balance (management reserve).

Note: This will restore security at the High School to the previous level.

All aye. Motion carried (6-0).

**DONATION**

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education accept the donation of a new eagle costume by the Bethpage Dads' Club. The value of the costume is \$900.

All aye. Motion carried (6-0).

**DONATION**

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education accept the donation from the Kramer Lane PTA of an upright maple or bloodgood maple tree in memory of Anthony Gravelli and Glenn Scheid at an approximate value of \$150.00.

Note: The tree will be planted in the island of the Kramer Lane circle.

All aye. Motion carried (6-0).

**DONATION**

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education accept the donation of the following books by Ms. Alice Miller, resident of Bethpage, for use in photography classes at Bethpage High School, at a total value of \$407.83:

- ~ A Field Guide to Bird Photography – Steve Young - \$14.95
- ~ A Field Guide to Landscape Photography – Peter Watson - \$14.95
- ~ Adobe Photoshop Elements 2 Complete Course – Jan Kabili - \$44.99
- ~ Adobe Photoshop Elements 2 Hands On Training – Shane Rebenheid - \$29.99
- ~ Best Tips & Techniques for Digital Photography – Lark Books - \$19.95
- ~ Canon EOS Digital Rebel XT Guide – Michael Guncheon - \$19.95
- ~ Complete Guide to Digital Photography – Rick Sammon - \$45.00
- ~ Digital Filmmaking for Teens – Pete Shaner & Gerald Everett Jones - \$24.95
- ~ Digital Quick Guide Composition Techniques – Ernst Wildi - \$14.95
- ~ Digital Quick Guide Digital Portrait Photography 101 – Bill Hurter - \$14.95
- ~ Digital Quick Guide Nature Photography – Cub Kahn - \$14.95
- ~ Digital Quick Guide Photographing Children and Families – Kathleen Hawkins - \$14.95
- ~ Digital Quick Guide Tricks and Special Effects 101 – Michelle Perkins - \$14.95
- ~ Inspiring Creative Web Design – Chris Brock - \$34.95
- ~ Photoshop Elements – Barry Beckham - \$29.95
- ~ Professional Posing Techniques for Wedding and Portrait Photographers – Norman Philips - \$34.95
- ~ Wedding Photography 101 – Scott Harris - \$18.50

All aye. Motion carried (6-0).

### **HEALTH SERVICES AGREEMENT**

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education approve the Health Services Agreement between West Islip Public Schools and the Bethpage Union Free School District (sending district) for two (2) Bethpage students attending non-public schools within the West Islip District during the 2006-2007 school year at a cost of \$491.42 per student for a total of \$982.85. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

### **HEALTH SERVICES AGREEMENT**

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the Health Services Agreement between the Garden City Union Free School District and the Bethpage Union Free School District (sending district) for one (1) Bethpage student attending a non-public school within the Garden City School District during the 2006-2007 school year at a cost of \$535.00 per student for a



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

All aye. Motion carried (6-0).

### **TERRENCE CLARK RECOGNITION SCHOLARSHIP**

**MOTION** by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the creation of a one-time category “B” scholarship to be known as the “Terrence Clark Recognition Scholarship.” In accordance with District Policy No. 7421, the scholarship will be established as a one-time \$250.00 scholarship, donated by an anonymous donor, and will be awarded to a graduating Senior of Bethpage High School who has played two Varsity sports during his or her Junior and Senior years, who must have an 85% minimum grade average, and who exemplifies characteristics of Mr. Clark. The recipient shall be chosen by Mr. Clark and Mr. Maio.

All aye. Motion carried (6-0).

### **VINCENT MAIO RECOGNITION SCHOLARSHIP**

**MOTION** by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the creation of a one-time category “B” scholarship to be known as the “Vincent Maio Recognition Scholarship.” In accordance with District Policy No. 7421, the scholarship will be established as a one-time \$250.00 scholarship, donated by an anonymous donor, and will be awarded to a graduating Senior of Bethpage High School who has played two Varsity sports during his or her Junior and Senior years, who must have an 85% minimum grade average, and who exemplifies characteristics of Mr. Maio. The recipient shall be chosen by Mr. Clark and Mr. Maio.

All aye. Motion carried (6-0).

### **BOARD OF REGISTRATION**

**MOTION** by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education ratify the following changes to the Board of Registration and Inspectors of Election and/or Election Clerks:

- Reassignment of Jeanette Portelli from the Board of Registration to Election Inspector and/or Assistant Clerk effective May 5, 2007.
- Reassignment of Augusta Mirto from Election Inspector and/or Assistant Clerk to Board of Registration effective May 5, 2007.

All aye. Motion carried (6-0).

**OLD BUSINESS:** None.

***SUPERINTENDENT'S REPORT***

- Dr. Marsh reminded everyone that Relay for Life begins this Saturday at Bethpage High School. It is estimated they will raise over \$100,000.
- Summer SAT Camp was approved this evening for the first time. Registration is available on line.
- All of the contaminated soil at Bethpage Community Park has been removed and is being replaced with clean fill. The project is moving along well.

***PRESENTATION OF ITEMS BY BOARD MEMBERS***

Mr. Frost stated that last evening Tony Cotton, former Board member, passed away. He noted that Mr. Cotton had been a Board member for approximately 20 years and was one of the brightest people on the Board.

***OPPORTUNITY FOR THE PUBLIC TO BE HEARD***

The Board entertained questions and comments from the audience.

***FUTURE BOARD OF EDUCATION MEETINGS***

Tuesday	June 19, 2007	7:30 p.m.	Agenda Meeting	Boardroom
Tuesday	June 26, 2007	8:00 p.m.	Regular Meeting	Little Theatre

***BOARD ENTERS EXECUTIVE SESSION***

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board enter into Executive Session for the purpose of discussing particular personnel.

All aye. Motion carried (6-0).

The Board entered Executive Session at 9:10 p.m.

***BOARD EXITED EXECUTIVE SESSION***

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 11:30 p.m.

***ADJOURNMENT***

MOTION: by Mr. Dauman, seconded by Mr. Frost, that the Board of Education adjourn the Regular Meeting.



All aye. Motion carried (6-0).

The Regular Meeting adjourned at 11:30 p.m.

Respectfully submitted,

Marléne Jannotta  
District Clerk