

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting

June 11, 2007 – 8:00 a.m. – Administration Building - Boardroom

A Special Meeting of the Bethpage Board of Education was held in the Boardroom at the Administration Building on June 11, 2007. Mr. Kelly called the meeting to order at 8:00 a.m.

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

Absent: Kurt Spears and Hugh Walker

Also Present: Dr. Richard Marsh, Superintendent; Terrence Clark, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; and Joe Marchesiello, Assistant Superintendent for Business.

No community members were present.

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

Appointment

Head Custodian

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education approve the appointment of John McCann as Head Custodian I, effective July 9, 2007, with a maximum probationary period of 26 weeks. Salary will be \$53,470, based on Step 5 of the 2006-2007 salary schedule, with benefits.

All aye. Motion carried (5-0).

2006-2007 ANDREW NARDONE MEMORIAL SCHOLARSHIP

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education ratify the creation of a one-time Category "B" scholarship to be awarded during the 2006-2007 school year, to be known as the "2006-2007 Andrew Nardone Memorial Scholarship." In accordance with District Policy No. 7421, the scholarship will be established as a one-time \$1,000 scholarship and the District will select the student who meets the following qualifications: A college-bound Bethpage High School Senior who played football and showed dedication, leadership, and team spirit.

All aye. Motion carried (5-0).

HAROLD RESNICK MEMORIAL SCHOLARSHIP

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education ratify the one-time change for the 2006-2007 school year of the Harold Resnick Memorial Scholarship and award the \$400 scholarship to one male student at \$200 and two female students at \$100 each.

Note: This scholarship has been in existence since June 29, 1999.

All aye. Motion carried (5-0).

Mr. Dauman requested that Mr. Marchesiello check to make sure there was enough money in this scholarship fund.

ADJOURNMENT

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

All aye. Motion carried (5-0).

The Special Meeting adjourned at 8:03 a.m.

Respectfully submitted,

Marléne Jannotta
District Clerk