

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
September 18, 2007 – 7:30 p.m. – Administration Building Boardroom

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: Dr. Richard Marsh, Superintendent; Terrence Clark, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; John Franchi, Director of Physical Education, Health, and Athletics; and Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP.

Approximately 20 members of the public were present at the beginning of the meeting.

ITEMS FOR REVIEW/DISCUSSION

- Volunteer firefighter tax exemption, as requested by the Bethpage Fire Department.
- Mr. John Franchi explained the proposed “Buy-a-Brick” beautification project at Bethpage High School.
- Summer Reading Program.

APPROVAL OF MINUTES

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Regular Meeting held on August 28, 2007.

All aye. Motion carried (7-0).

SUPERINTENDENT’S RECOMMENDATIONS

Resignation

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept the irrevocable resignation of Barbara Accetta as School Nurse effective September 28, 2007.

All aye. Motion carried (7-0).

AppointmentsRegistered Professional Nurse (School)

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the appointment of Tricia Bestany as Registered Professional Nurse (School), effective September 19, 2007. Annual salary will be \$41,529, based on Step 3 of the 2007-2008 salary schedule, with benefits.

Note: This is not a new position.

All aye. Motion carried (7-0).

School Monitor (Part Time)

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education ratify the appointment of Claire Michaelsen as School Monitor (Part Time), effective September 1, 2007. Salary will be \$12.11 per hour, based on Step 5 of the 2007-2008 salary schedule, without benefits.

Note: This is not a new position.

All aye. Motion carried (7-0).

Per Diem Substitute Teacher

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the appointment of Joseph Granieri as Per Diem Substitute Teacher for the 2007-2008 school year, effective September 19, 2007. Salary is in accordance with the Substitute Teacher compensation policy. This is an emergency conditional appointment and is conditioned upon and subject to criminal clearance from the Commissioner pursuant to the requirements of Project SAVE. This appointment shall immediately terminate upon receipt of notice of denial of clearance by the Commissioner or shall continue with the conditional status removed, if and when full clearance is granted.

All aye. Motion carried (7-0).

ACTING DISTRICT CLERK

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education appoint Mr. Clark to serve as District Clerk Pro Tem.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board enter Executive Session for a discussion concerning the employment of specific personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:45 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 11:08 p.m.

ADJOURNMENT

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board adjourn the Special/Agenda Meeting.

All aye. Motion carried (7-0).

The Special/Agenda Meeting adjourned at 11:08 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem

Marléne Jannotta
District Clerk