

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting
November 8, 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; and Gregory Guercio, Esq., of Guercio & Guercio.

No members of the public were present.

ACTING DISTRICT CLERK

MOTION by Mr. Walker, seconded by Mr. Spears, that the Board of Education appoint Mr. Clark as District Clerk pro tem.

All aye. Motion carried (7-0).

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

Appointments

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 Jamie Bellini in the area of Special Education effective December 1, 2007, for the remainder of the 2007-2008 school year. Salary will be \$49,018, based on Step 1 of the BA 2007-2008 salary schedule, to be prorated from date of commencement, with no accrual toward seniority or probationary status. Ms. Bellini is initially certified to teach grades 1-6 students with disabilities in New York State.

All aye. Motion carried (7-0).

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 Joanna Sieben in the area of Special Education effective December 1, 2007, for the remainder of the 2007-2008 school year. Salary will be \$49,018, based on Step 1 of the BA 2007-2008 salary schedule, to be prorated from date of commencement, with no accrual toward seniority or probationary status. Ms. Sieben is initially certified to teach students with disabilities, grades 1-6, in New York State.

All aye. Motion carried (7-0).

ACCEPT AUDITOR'S REPORTS ON FINANCIAL STATEMENTS

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education accept the Financial Statements and Auditor's Report, Federal Grant Compliance Audit, Extra Classroom Activity Report, and Management Letter for the year ending June 30, 2007, as submitted by Coughlin Foundotos Cullen & Danowski, LLP on November 1, 2007.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board enter Executive Session for a discussion concerning personnel and contracts.

All aye. Motion carried (7-0).

The Board entered Executive Session at 7:38 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:30 p.m.

ADJOURNMENT

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board adjourn the Special Meeting.

All aye. Motion carried (7-0).

The Regular Meeting adjourned at 10:30 p.m.

Respectfully submitted,

Terrence Clerk
District Clerk Pro Tem