

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special/Agenda Meeting**  
**January 22, 2008 – 7:30 p.m. – Administration Building - Boardroom**

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Mr. Kelly called the meeting to order at approximately 7:30 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 Hugh Walker.

*Absent:* Ms. 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; Anthony Fede, Director of School Facilities and Operations II; Lawrence Tenenbaum, Esq., of Jaspan Schlesinger Hoffman LLP; John Grillo, Architect; and Brendan Broderick of J.C. Broderick.

Approximately two members of the public were present for the meeting.

***ACTING DISTRICT CLERK***

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

All aye. Motion carried (6-0).

***SUPERINTENDENT'S RECOMMENDATIONS***

**PERSONNEL**

**Regular Substitute (Leave Replacement) Appointment**

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Kaia Waldvogel in the area of Special Education effective January 23, 2008. Salary will be \$62,832, based on Step 4 of the MA 2007-2008 salary schedule, to be prorated from date of commencement, with no accrual toward seniority or probationary status. Ms. Waldvogel is provisionally certified as a Special Education teacher in the State of New York.

All aye. Motion carried (6-0).

**Permanent Per Diem Substitute Teacher**

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Elizabeth Heck as Permanent Per Diem Substitute Teacher, commencing January 23, 2008 through June 1, 2008 and thereafter at the Board's discretion on a per diem basis, as necessary. Salary is in accordance with the Permanent Substitute Teacher Salary Schedule, without benefits.

All aye. Motion carried (6-0).

***BOARD ENTERS EXECUTIVE SESSION***

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

All aye. Motion carried (6-0).

The Board entered Executive Session at 8:00 p.m.

***BOARD EXITS EXECUTIVE SESSION***

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 8:27 p.m.

*Mrs. Israelton left the meeting at 8:50 p.m.*

***BOARD ENTERS EXECUTIVE SESSION***

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

All aye. Motion carried (5-0).

The Board entered Executive Session at 10:15 p.m.

***BOARD EXITS EXECUTIVE SESSION***

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

All aye. Motion carried (5-0).

The Board exited Executive Session at 11:10 p.m.

***ADJOURNMENT***

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

All aye. Motion carried (5-0).

The Regular Meeting adjourned at 11:10 p.m.

Respectfully submitted,

Terrence Clark  
District Clerk Pro Tem