

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
May 13, 2008
7:00 p.m. – Special Meeting – Anticipated Executive Session
Administration Building Boardroom
8:00 p.m. – Budget Hearing – BHS Little Theater

Mr. Kelly called the meeting to order at approximately 7:04 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: 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; and Richard Guercio, Esq., of Guercio & Guercio.

No members of the public were present.

ACTING DISTRICT CLERK

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education appoint Mr. Clark to serve as District Clerk pro tem for this evening's meeting.

All aye. Motion carried (6-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board enters into Executive Session for discussion concerning contracts and personnel.

All aye. Motion carried (6-0).

The Board entered Executive Session at 7:04 p.m.

BOARD EXITS 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 8:14 p.m. and proceeded to the Little Theater for the Budget Hearing.

One resident was present for the Budget Hearing. Copies of this evening's PowerPoint presentations were available for the public, which explained the rationale for the proposed budget and the purpose of establishing a Capital Reserve Fund. There were no questions or comments from the public.

Following the Budget Hearing, the Board voted on the following:

SUPERINTENDENT'S RECOMMENDATIONS

PERB PROCEEDINGS

MOTION by Mr. Dauman, seconded by Mr. Walker, that the stipulation on file with the District regarding the PERB proceedings discussed in executive session is hereby approved, and the Board President is authorized to execute same on the Board's behalf.

All aye. Motion carried (6-0).

2008 ANDREW NARDONE MEMORIAL SCHOLARSHIP

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the creation of a one-time category "B" scholarship, to be known as the "2008 Andrew Nardone Memorial Scholarship." In accordance with District Policy No. 7421, \$1,000 will be held in trust by the District, to be awarded to a 2008 graduating senior who was an active member of the Wrestling Team. The District will award this scholarship to the successful candidate selected by the District, in accordance with the criteria submitted by the Donor.

Note: Monies for this scholarship will be funded by donations from families and friends.

All aye. Motion carried (6-0).

ANTHONY D. COTTON MEMORIAL SCHOLARSHIP

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the creation of a Category "B" scholarship, to be known as the "Anthony D. Cotton Memorial Scholarship," in the amount of \$300. The annual scholarship will be awarded to a graduating senior based on the criteria submitted by the Donor. In accordance with District Policy No. 7421, the scholarship fund will be established in the amount of \$300, which will be held in trust by the District. If the scholarship fund fails to provide the District with the \$300 to be held in trust and awarded in a particular year, the District will not hold the funds and the scholarship, as established, will not be given.

Note: Monies for this scholarship will be funded by donations from families and friends.

All aye. Motion carried (6-0).

VOTER REGISTRATION

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education set an additional date for the Board of Registration to meet for the purpose of registering voters, as follows:

Wednesday, May 14, 2008 1:00 p.m. – 8:00 p.m. High School Lobby

All aye. Motion carried (6-0).

BOARD OF REGISTRATION

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the addition of Melyssa Gil, a qualified voter, as Inspector of Election and/or Assistant Election Clerk, at a rate of \$9.50 per hour.

All aye. Motion carried (6-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board enter into Executive Session for a discussion involving particular personnel.

All aye. Motion carried (6-0).

The Board returned to the Boardroom and entered Executive Session at 8:16 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 9:04 p.m.

ADJOURNMENT

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education adjourn the Special Meeting/Budget Hearing.

All aye. Motion carried (6-0).

The meeting adjourned at 9:04 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem