

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
June 17, 2008 – 7:00 p.m. – Administration Building Boardroom

Mr. Kelly called the meeting to order at 7:05 p.m. and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; Tom Frost, Vice President; Joel Dauman; Anna Israelton; and Sandra Watson. Mr. Walker arrived at 7:49 p.m.

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; Chryseis Corson, Director of English Language Arts and Reading K-12; Kevin Fullerton, Director of Social Studies and Libraries K-12; Angela Kozlowski, Director of Mathematics; Pamela Puglisi, Director of Guidance; Janice Yale, Director of Science K-12; also John DeTommaso, BHS Principal; Kevin Healy and Michael Spence, BHS Assistant Principals; and Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP.

No members of the public were present.

ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board enter Executive Session for a discussion concerning particular personnel.

All aye. Motion carried (6-0).

The Board entered Executive Session at approximately 7:07 p.m.

BOARD EXITS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board exit Executive Session. Mr. Walker joined the meeting during Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 8:14 p.m.

ITEMS FOR REVIEW/DISCUSSION:

- Directors' Reports
- Open vs. Closed Campus/Driver Education
- Board of Education Policies Update
- Capital Reserve Fund
- Artist Donation

SUPERINTENDENT'S RECOMMENDATION

INCENTIVE AWARD

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education accept the award of \$1,000.00 from MACRO International, Inc., in recognition of the JFK Middle School students' participation in the 2008 New York Tobacco Survey which took place on March 3, 2008, and allow it to be deposited into the General Fund to be used to benefit the children at JFK Middle School in support of the teaching process.

AND BE IT FURTHER RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2007-2008 school year budget appropriation to allow for the expenditure of \$1,000.00 at JFK Middle School.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board entered Executive Session at approximately 10:40 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 11:48 p.m.

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Special/Agenda Meeting adjourned at 11:49 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem