

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting

September 11, 2008 – 7:30 p.m. – Administration Building Boardroom

Mr. Kelly called the meeting to order at approximately 7:34 p.m. and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; Tom Frost, Vice President; Joel Dauman; Anna Israelton; and Kurt Spears. Sandra Watson arrived at 7:38 p.m.

Absent: Hugh Walker.

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 Facilities and Operations; and Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP.

No members of the public were present.

ACTING DISTRICT CLERK

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

All aye. Motion carried (5-0).

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

(Mrs. Watson joined the meeting.)

Resignation

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept the irrevocable resignation of Dr. Deborah King as Director of Pupil Personnel Services effective October 10, 2008.

All aye. Motion carried (6-0).

Create Position

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education create one (1) CSE Chairperson Part-Time position effective September 15, 2008.

All aye. Motion carried (6-0).

Appointments

Account Clerk (Part-Time Substitute)

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education approve the appointment of Anne Duffy as Account Clerk (Part-Time Substitute), effective September 12, 2008. Rate of pay will be \$50 per hour, without benefits.

All aye. Motion carried (6-0).

CSE Chairperson Part Time

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the appointment of Mary Ann Hannon as CSE Chairperson Part Time effective September 15, 2008, at a per diem rate of \$450, without benefits. There is no probationary period or tenure credit or status associated therewith.

All aye. Motion carried (6-0).

Permanent Per Diem Substitute Teacher

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the appointment of Heather Buonaiuto as Permanent Per Diem Substitute Teacher, commencing September 22, 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).

Per Diem Substitute Teacher Aides

MOTION by Mr. Dauman, seconded by Mrs. Israelton, the Board of Education approve the following appointments of Per Diem Substitute Teacher Aides for the 2008-2009 school year. Salary will be \$9.69 per hour, without benefits.

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|------------------|-----------------|
| Doreen Greenwald | Amie Nemeth |
| Laurene Lang | Denise Riecker |
| Rosemary Lee | Felicia Salvo |
| Linda Mangano | Donna Shea |
| | Stefanie Singer |

All aye. Motion carried (6-0).

Per Diem Substitute School Nurses

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the following appointments of Per Diem Substitute School Nurses for the

2008-2009 school year. Per diem salary will be \$121.36, based on the 2008-2009 salary schedule, without benefits.

Colleen McGrath
Joanne Napolitano
Lisa Schrank

Alice Wierzbowski
Christine Zabrowski

All aye. Motion carried (6-0).

ITEMS FOR REVIEW/DISCUSSION

- Update on the High School Track and Bleachers.
- Five-Year Capital Improvements Plan.

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education enter into Executive Session for the purpose of discussing particular personnel.

All aye. Motion carried (6-0).

The Board entered Executive Session at 8:44 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 9:03 p.m.

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Regular Meeting adjourned at 9:03 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem