

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special/Agenda Meeting**  
**September 16, 2008 – 7:30 p.m. – Administration Building Boardroom**

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Mr. Kelly called the meeting to order at approximately 7:38 p.m. and led everyone in the Pledge of Allegiance.

*Present:* Michael J. Kelly, President; Tom Frost, Vice President; Joel Dauman; Kurt Spears; and Sandra Watson. Anna Israelton arrived at 7:47 p.m. and Hugh Walker arrived at 8:15 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; and Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP. Jessica Woerner, Claims Auditor, and Richard Guercio, Esq., of Guercio & Guercio, were present during Executive Session. Victor Harte of Milliman Consulting was present at the beginning of the meeting.

One resident was present.

## **PRESENTATIONS**

- GASB-45: Mr. Victor Harte.
- Update on High School Track and Bleachers.

## ***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 (5-0).

## ***SUPERINTENDENT'S RECOMMENDATIONS***

## **PERSONNEL**

### **Create Position**

**MOTION** by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education create one (1) Interim Director for Special Education position effective September 1, 2008, in accordance with the waiver granted from the New York State Department of Education.

All aye. Motion carried (5-0).

**Per Diem Appointment**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education ratify the temporary per diem appointment of Ida Tobia Russo as Interim Director of Special Education, effective September 1, 2008, at a rate of \$700 per day, as needed, without benefits, in accordance with the waiver granted from the New York State Department of Education. There is no probationary period or tenure credit or status associated therewith.

All aye. Motion carried (5-0).

Both Mrs. Israelton and Mr. Walker were present for Executive Session.

***BOARD ENTERS EXECUTIVE SESSION***

MOTION by Mr. Spears, seconded by Mr. Walker, that the Board of Education enter into Executive Session for the purpose of discussing specific personnel, negotiations, and pupil personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:36 p.m.

***BOARD EXITS EXECUTIVE SESSION***

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:40 p.m.

***ADJOURNMENT***

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

All aye. Motion carried (7-0).

The Special/Agenda Meeting adjourned at 10:40 p.m.

Respectfully submitted,

Terrence Clark

District Clerk Pro Tem