

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting
September 29, 2008 – 8:00 a.m. – Administration Building Boardroom

Mr. Kelly called the meeting to order at approximately 8:02 a.m. and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; Tom Frost, Vice President; Anna Israelton; Kurt Spears; and Sandra Watson.

Absent: Joel Dauman and Hugh Walker.

Also Present: Dr. Richard Marsh, Superintendent; Terrence Clark, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; and Joseph Marchesiello, Assistant Superintendent for Business.

No members of the public were present.

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education enter into Executive Session for the purpose of discussing a particular person.

All aye. Motion carried (5-0).

The Board entered Executive Session at 8:02 a.m. Due to a prior commitment, Mrs. Israelton left the meeting at 8:38 a.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (5-0).

The Board exited Executive Session at 8:40 a.m.

SUPERINTENDENT'S RECOMMENDATIONS

READING EVALUATION SERVICES AGREEMENT

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education approve the Agreement between the Bethpage Union Free School District and Louisa Kramer-Vida as Reading Consultant for the purpose of reviewing the District's K-5 Reading Program and that the agreement is to be effective September 23, 2008 to June 30, 2009 at the following rates:

Reading Consultant at \$100 per hour not to exceed 100 hours

The Board further authorizes the Board President to execute said agreement on their behalf.

Note: These Professional Services are to be paid from a grant.

All aye. Motion carried (4-0).

FOOD SERVICE MANAGEMENT CONTRACT

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education approve the agreement between Bethpage UFSD and ARAMARK, the lowest responsible bidder to the District's Food Service Management Bid #013-0809 (as set forth and at the cost listed in the Board's resolution of July 8, 2008), and further authorizes the Board President to execute the agreement on its behalf. Such agreement shall supersede any and all agreements, express or implied, between Bethpage UFSD and ARAMARK.

All aye. Motion carried (4-0).

ADJOURNMENT

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

All aye. Motion carried (4-0).

The Special Meeting adjourned at 8:42 a.m.

Respectfully submitted,

Marléne Jannotta
District Clerk