

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting – October 21, 2008
8:00 p.m. – Regular Meeting – JFK Middle School

Mr. Kelly called the meeting to order at approximately 7:35 p.m. and led everyone in the Pledge of Allegiance.

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

Absent: Joel Dauman.

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; John DeTommaso, BHS Principal; Kevin Healy and Michael Spence, BHS Assistant Principals; Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP; John Grillo, Architect; and Kieran Moran of Johnson Controls. Richard Guercio, Esq., of Guercio & Guercio, was present during Executive Session.

Approximately one member of the public was 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).

ITEMS FOR REVIEW/DISCUSSION

- Open vs. Closed Campus.
- Capital Improvements Plan – Phase I.
- Johnson Controls RFP.
- Security RFP.
- Goya/County Payment.
- Compensated Absences Reserve.

SUPERINTENDENT'S RECOMMENDATION

Impartial Hearing Officer Appointment

MOTION by Mr. Frost, seconded by Mrs. Watson, that, effective October 10, 2008, the Board of Education of the Bethpage Union Free School District hereby ratifies the Board designee's appointment of Eric Nachman from the New York State Education Department's list of approved hearing officers, to serve as the impartial hearing officer in the matter of a demand for an impartial hearing for a classified District youngster as set forth in confidential attachment "A", which demand was received in the form of a letter from the parent dated October 7, 2008.

All aye. Motion carried (6-0).

BOARD ENTERS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board entered Executive Session at 9:53 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 10:43 p.m.

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Special/Agenda Meeting adjourned at 10:43 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem