

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

October 28, 2008 – 8:00 p.m. – John F. Kennedy Middle School Auditorium

Mr. Kelly called the meeting to order at approximately 8:05 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; Kerri McCarthy, JFK Principal; Ralph Tocco, JFK Assistant Principal; and Laura Granelli, Esq., of Jaspán Schlesinger Hoffman LLP. Richard Guercio, Esq., of Guercio & Guercio, joined the meeting when the Board entered into executive session at the end of the public session.

Approximately 30 members of the public were present at the beginning of the meeting.

PRESENTATIONS

Dr. Marsh noted that last week was Board Recognition Week, which our District was extending in order to honor our Board of Education. He then proceeded to read a proclamation from Governor David Paterson, acknowledging this special time that is set aside to honor school board members statewide for their commitment and contributions. On behalf of the Bethpage community, Dr. Marsh thanked the Board for the numerous hours spent attending meetings, and their devotion and dedication to our students, teachers, and staff. The audience also expressed their gratitude with a round of applause.

Ms. McCarthy then introduced Ms. Courtney Young and four of the students in her Advanced Art class, who had prepared a special puzzle to honor our Board members. They thanked the Board for many items that JFK has received, including textbooks, supplies, and the playground equipment. The public was appreciative of the students' efforts and gave them a round of applause.

Ms. Karen DeMairo, PTA Council President, and Ms. Liz Cotton, Vice President, presented the Board with gifts for their spouses, since they put up with the many hours the Board devotes to the District. Dr. Marsh also distributed umbrellas with the "New York State School Boards Association" insignia.

APPROVAL OF MINUTES

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Regular Meeting held on September 23, 2008.

All aye. Motion carried (6-0).

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education approve the minutes of the Special Meeting held on September 29, 2008.

All aye. Motion carried (6-0).

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the minutes of the Special/Agenda Meeting held on October 21, 2008.

All aye. Motion carried (6-0).

TREASURER’S REPORT

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education accept the Treasurer’s Report for the period ending July 31, 2008.

All aye. Motion carried (6-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. Spears, seconded by Mr. Walker, that the Board of Education accept the Warrant for the period ending September 30, 2008.

All aye. Motion carried (6-0).

OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY: None.

SUPERINTENDENT’S RECOMMENDATIONS

PERSONNEL

Resignations

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education accept/ratify the following irrevocable resignations with effective dates noted:

Maria Barrelli	Part-Time Teacher Aide	September 24, 2008
Lisa Camilleri	Teacher Assistant	October 30, 2008
Gina DeStefano	Part-Time Teacher Aide	October 31, 2008
Angela Iadevaia	Teacher Assistant	September 23, 2008
Caitriona Mitchell	Teacher Assistant	September 26, 2008
Valerie Moritz	Part-Time School Monitor	October 28, 2008

Patricia Pascullo Teacher Assistant October 31, 2008

All aye. Motion carried (6-0).

Rescind Appointments

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education rescind the following appointments effective August 26, 2008:

Jill Bennardo	JFK Homework Center Advisor
Cara Frey	Per Diem Substitute Teacher
Elizabeth Milhaven	Per Diem Substitute Teacher

Note: The above appointments were effective August 26, 2008. None of the individuals received payment for the above positions, as they did not work in those capacities.

All aye. Motion carried (6-0).

Create Positions

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education create the following positions, effective October 29, 2008, except as otherwise noted:

- One (1) Full-Time Purchasing Agent position, with benefits.
- One (1) Full-Time Teaching Assistant position, without benefits.
- One (1) LOTE Document Translator effective September 1, 2008.

All aye. Motion carried (6-0).

Create Extracurricular Club

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education create a “21st Century Club” at Bethpage High School, effective with the 2008-2009 school year.

All aye. Motion carried (6-0).

Appointments

Per Diem Substitute Teachers

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education approve the following appointments of per diem substitute teachers for the 2008-2009 school year. Salary is in accordance with the substitute teachers’ compensation policy.

Jarrad Booth	Kristin Bremner
Lindsay Cohen	Julie Klein

Denise Lohser	Sally Spivack ⁽¹⁾
Jennie Verne	

⁽¹⁾ This is an emergency conditional appointment and is conditioned upon and subject to criminal clearance from the Commissioner of Education pursuant to the requirements of Project SAVE. If the District receives notice of denial of clearance by the Commissioner regarding this appointment, the appointment shall immediately terminate.

All aye. Motion carried (6-0).

Extracurricular/Cocurricular

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the Extracurricular/Cocurricular Activities Schedule, as submitted, for the 2008-2009 school year.

Note: A copy of the Extracurricular/Cocurricular Activities Schedule is available in the Office of Human Resources.

All aye. Motion carried (6-0).

Permanent Per Diem Substitute Teachers

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education ratify the following appointments of Permanent Per Diem Substitute teachers effective September 29, 2008 through June 1, 2009, 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.

James Asselta	Clare Butler	Alex Goldberg
Jaelyn Lee	Annmarie Martello	Tricia Redmond

All aye. Motion carried (6-0).

Lifeguard Trainee Part Time

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the appointment of Annahid Dastgheib-Beheshti as Lifeguard Trainee Part Time during the 2008-09 school year (CPR and Lifeguard Certificates), effective October 29, 2008, at a rate of \$7.36 per hour, based on the 2008-09 salary schedule, without benefits.

All aye. Motion carried (6-0).

Lifeguards I, Grade 1, Part Time

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education ratify the following appointments of Lifeguard I, Grade 1, Part Time during the 2008-2009 school year (CPR and Lifeguard Certificates), effective September 1, 2008, at a rate of \$9.88 per hour, based on the 2008-2009 salary schedule, without benefits:

Joseph Niczky

Zachary Wichter

All aye. Motion carried (6-0).

Teacher Aides Part Time

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education approve the following appointments of Teacher Aides Part Time effective October 29, 2008, at an hourly rate of \$15.45, based on Step 1 of the 2008-2009 salary schedule, without benefits:

Valerie Moritz ⁽¹⁾

Susan Paradise

⁽¹⁾ This is a new position.

All aye. Motion carried (6-0).

School Monitor Part Time

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the appointment of Elizabeth Mason as School Monitor Part Time, effective October 29, 2008, at a rate of \$10.38 per hour, based upon Step 1 of the 2008-2009 salary schedule, not to exceed 19 ½ hours per week, without benefits.

All aye. Motion carried (6-0).

Cleaner, Part-Time Substitute

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the appointment of Andrew Ferrara as Cleaner, Part-Time Substitute, effective immediately upon clearance from the Commissioner of Education, pursuant to the requirements of Project SAVE and approval of application and fingerprinting by the Nassau County Civil Service Commission. Salary will be \$14.35 per hour, without benefits.

All aye. Motion carried (6-0).

Purchasing Agent

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board of Education approve the full-time appointment of Maureen Buturla as Purchasing Agent effective November 12, 2008, at an annual salary of \$60,000, to be prorated from date of commencement, with benefits, with a maximum probationary period of 26 weeks. Note: This is a new position. Due to the appointment of Ms. Buturla as Purchasing Agent, the Assistant Superintendent for Business shall no longer serve as Acting Purchasing Agent.

All aye. Motion carried (6-0).

Student Worker

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education approve the appointment of Alexandria Post as Student Worker effective October 29, 2008, at an hourly rate of \$7.36 based on the 2008-2009 Student Worker salary schedule, without benefits.

All aye. Motion carried (6-0).

Probationary – Teacher Assistant

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education ratify the full-time probationary appointment of Gina DeStefano as Teacher Assistant in the special subject tenure area of Teaching Assistant, effective November 3, 2008 through November 2, 2011, at an annual salary of \$22,000, with benefits, to be prorated from date of commencement.

All aye. Motion carried (6-0).

Teacher Assistants

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education approve the following full-time probationary Teacher Assistant appointments in the special subject tenure area of Teaching Assistant, effective October 29, 2008 through October 28, 2011, at an annual salary of \$22,000 with benefits, to be prorated from date of commencement:

Brooke McKinney

Erin Pia

All aye. Motion carried (6-0).

PSAT 2008-2009 Appointments

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education ratify the appointments of the following PSAT workers effective October 18, 2008 at the per diem rates listed:

Proctors - \$120:

Carol Arigo	Denise Bertolotti	June Dvorak	Debra Firestein
Evelyn Grim	Vincenzo Maio	Lawrence Portuese	Kerri Spatz
Wendy Way	Maria Whalen	Jeanne Wing	

50% Extended Time Proctors/Readers - \$160:

Jamie Amodia	Gina Ardezzone	Lois Gehrman	Melissa Mackenzie
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100% Extended Time - \$200:

Kelly Ramsey

SSD Administrators - \$260:

Carol Leonardi	Pam Puglisi
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All aye. Motion carried (6-0).

IEP Language Translator

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education ratify the appointment of Paul Iasevoli as IEP Language Translator effective September 1, 2008, at a rate of \$50 per page.

All aye. Motion carried (6-0).

Tenure Recommendation

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the tenure recommendation for Benjamin Whittemore in the academic tenure area of English, effective January 31, 2009.

All aye. Motion carried (6-0).

Family Medical Leave of Absence

MOTION by Mr. Spears, seconded by Mr. Walker, that the Board of Education approve a Family Medical Leave of Absence for Theresa Gervasi, effective December 23, 2008 not to exceed 12 weeks.

All aye. Motion carried (6-0).

Correction to Agenda

MOTION by Mrs. Watson, seconded by Mr. Walker, that the resolution from the September 23, 2008 Regular Meeting appointing John Webster II as a .6 Permanent Per Diem Substitute teacher shall be deemed ratified September 23, 2008 to indicate that it is a .8 Permanent Per Diem Substitute teacher appointment.

Note: Mr. Webster was originally appointed at the August 26, 2008 Regular Meeting as a .8 Permanent Per Diem Substitute.

All aye. Motion carried (6-0).

Correction to Agenda

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the resolution from the September 23, 2008 Regular Meeting appointing the Summer Reading teachers shall be deemed ratified September 23, 2008 to indicate that the hourly rate of pay is \$34.51.

All aye. Motion carried (6-0).

Stipend

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the payment of a 5% “Special Skills” stipend to Demetrios Kapoutsos, Senior Maintainer, effective October 29, 2008.

All aye. Motion carried (6-0).

Memorandum of Agreement Between the Bethpage Union Free School District and the Bethpage Congress of Teachers (BCT)

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education approves the Memorandum of Agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers (BCT) dated October 28, 2008, and authorizes the President of the Board of Education and the Superintendent of Schools to execute said agreement on behalf of the District.

Note: This Memorandum of Agreement pertains to graduate credits and in-service programs.

All aye. Motion carried (6-0).

Substitute Account Clerk Salary Schedule

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the Substitute Account Clerk Salary Schedule for the 2008-2009 school year.

Note: A copy of the salary schedule is available in the Human Resources Office.

All aye. Motion carried (6-0).

FIRST READING OF NEW POLICIES

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education acknowledge that it has performed its first reading of the following new policies, as submitted:

- No. 6221 Special Education Personnel
- No. 7332 Student Use of Cell Phones and Other Electronic Devices
- No. 7515 Student Health Services
- No. 7613 Preschool Special Education

All aye. Motion carried (6-0).

FIRST READING OF REVISED POLICIES

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education acknowledge that it has performed the first reading of the following revised policies, as submitted:

- No. 3280 Use of Facilities
- No. 6551 Family and Medical Leave

All aye. Motion carried (6-0).

CORRECTION TO AGENDA

MOTION by Mrs. Watson, seconded by Mr. Frost, that the resolution from the July 8, 2008 Reorganization Meeting regarding the abolishment of Policy No. 5412 Procurement of Goods and Services shall be deemed ratified July 8, 2008 to indicate that the correct policy number of the policy to be abolished is 5421.

All aye. Motion carried (6-0).

CSE DOCUMENTS

CSE:	September 8, 2008	September 10, 2008	September 17, 2008
	September 18, 2008	September 22, 2008	September 24, 2008
	September 25, 2008	September 29, 2008	

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the recommendations of the CSE for the above dates have been reviewed by the Board of Education, and arrangements will be made for the special educational programs and services and parent notification.

All aye. Motion carried (6-0).

DONATION OF FUNDS

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education accept the donation of \$371.75 from Target Stores and the "Take Charge of Education" School Funding Program and allow this donation to be deposited into the General Fund to be used to benefit the children at Charles Campagne School.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter-approved 2008-2009 school year budget appropriation to allow for the expenditure of \$371.75 at Charles Campagne School.

All aye. Motion carried (6-0).

DONATION OF FUNDS

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education accept the donation of \$453.22 from Target Stores and the "Take Charge of Education" School Funding Program and allow this donation to be deposited into the General Fund to be used to benefit the children at Bethpage High School.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter-approved 2008-2009 school year budget appropriation to allow for the expenditure of \$453.22 at Bethpage High School.

All aye. Motion carried (6-0).

CHANGE ORDER

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education approve the following Change Order pertaining to the below-noted project at Bethpage High School, for unused allowance, as approved by the Architect and Construction Manager:

Contract for: Contract No. 2 – Swimming Pool Reconstruction
Contractor: Norberto Construction, Inc.
Project No.: 28-05-21-03-0-001-025
Project: 2007-2008 Capital Improvement Program

Total Decrease (-\$22,382.00)

The Superintendent further recommends that the Board of Education authorize the Board President to execute the Change Order on the Board's behalf.

All aye. Motion carried (6-0).

CORRECTION TO AGENDA

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the resolution from the August 12, 2008 Special/Agenda Meeting regarding the Maintenance Agreement with Acorn Media shall be deemed ratified August 12, 2008 to indicate that the effective dates of the Agreement are July 1, 2008 through June 30, 2009.

All aye. Motion carried (6-0).

AWARD OF SECURITY SERVICES BID

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education accept the results of the 2008-2009 Security Officers/Residency Investigations Bid as it relates to the Daytime Security (“school days”) as well as Special Assignment/Projects portions of the bid and thereby award the contract to Westech Investigations, Inc., the lowest responsive bidder meeting specifications, as follows:

Firm	Hourly Regular Rate		(A) Base Bid	Hourly Premium Rate (A)		Special Assignment/ Projects
	Supervisor	Guard		Supervisor	Guard	
Westech Investigations Inc.	\$22.00	\$20.00	\$196,908	\$33.00	\$30.00	\$27,665
Arrow Security Inc.	\$31.50	\$19.80	\$209,168	\$47.30	\$29.70	\$28,470

The Board further authorizes the Board President to execute the agreement with Westech Investigations, Inc., as provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was held on July 30, 2008.

Note: Twenty-six bid packets were mailed out and two were received. A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (6-0).

PROFESSIONAL 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 Home Care Therapies LLC/dba Horizon Healthcare Staffing for the purpose of providing on an as-needed and as-requested basis, nursing staff for the 2008-2009 school year at the following costs:

Classification of Nurse	Rate per Hour
RN	\$47.50
LPN	\$38.00
CNA	\$21.00

The minimum daily assignment is four (4) hours. Assignments lasting less than four (4) hours will be billed a total of four (4) hours. If the same Nurse works for more than forty (40) billable hours during any week, the District will be billed 1.5 times the above rates, over and above the forty (40) billable hours. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

AWARD OF RESIDENCY INVESTIGATIVE SERVICES BID

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education accept the results of the 2008-2009 Security Officers/Residency Investigation Bid as it relates to the Residency Investigative Services portion of the bid and thereby award the contract to The Chester Investigative Agency Inc., the lowest responsive bidder meeting specifications, as follows:

Firm	Westech Investigations, Inc.	Arrow Security Inc.	The Chester Investigative Agency Inc.	Global Investigations, Inc.
Hourly rate	\$45	\$65	\$45	\$50
Minimum hours	No minimum	4	2.5 hours per day/per surveillance	No bid
Additional cost for mileage	\$0.485	IRS mileage rates apply	\$0.585 per mile	IRS mileage rates
<i>Additional Costs:</i>				
Per run after the second run for DMV check	\$30	\$25	\$20	No bid
Credit check	\$40	\$35	\$75	No bid
Utility search	\$95	\$65	\$100	No bid
Per home visit	Included in hourly rate	\$130	\$80	No bid
Criminal civil investigations	\$49.95	\$65 per run	\$40 per hour	No bid

The Board further authorizes the Board President to execute the agreement with The Chester Investigative Agency Inc., as provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was held on July 30, 2008.

Note: Twenty-six bid packets were mailed out and four were received. A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (6-0).

SPECIAL TAX ATTORNEY/CONSULTANT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that, upon recommendation of District Labor Counsel (Guercio & Guercio), the Superintendent of Schools recommends to the Board of Education the appointment of Mr. Terrence E. Smolev, Esq., and Mr. Barry C. Feldman, Esq., as Special Counsel on matters pertaining to the reviewing and opining, as it relates to new IRS laws, on the validity of the Omni Group, Inc. Model 403(b) Retirement Plan Adoption Agreement (Tax Sheltered Annuities or TSA), consistent with terms and conditions set forth in the fee letter dated October 17, 2008. Hourly rates are \$425.00 and \$325.00 per hour

respectively, with a not-to-exceed cap of \$5,000. The Board further authorizes the Board President to execute said agreement on its behalf.

Note: A copy of the above letter is on file in the Business Office.

All aye. Motion carried (6-0).

PARTICIPATION IN ROCKVILLE CENTRE (RVC) COOPERATIVE BID SYSTEM

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the following awarded RVC cooperative bids by participating school districts, inclusive of Bethpage U.F.S.D., for the 2008-2009 School Year:

Syosset Central School District

Bid: Automatic Temperature Control Service and Repair - Cooperative Bid #16

Awarded to: Cardinal Control Systems, 1180-4 Lincoln Ave., Holbrook, NY 11741

Bid: Public Address, Intercom and Master Clock Service, Maintenance and Parts
Cooperative Bid #17

Awarded to: Advance Sound, 157 Rome Street, Farmingdale, NY 11735

New Hyde Park-Garden City Park UFSD

Bid: Elevator Maintenance Service

Awarded to: Island Elevator Co., 50 Wyandanch Ave., Wyandanch, NY 11788

Lynbrook Union Free School District

Bid: Fire Extinguisher Service

Awarded to: Fire Command Co., Inc., PO Box 337, 475 Long Beach Blvd., Long Beach, NY 11561

Bid: Exterior Maintenance, Concrete & Asphalt Work

Awarded to: Stassi Brothers Asphalt Corp., 422 Maple Ave., Westbury, NY 11590

West Hempstead Union Free School District

Bid: Fuel Tank Alarm Repair

Awarded to: HTP Mechanical Corp., 625-F Acorn Street, Deer Park, NY 11729

Seaford Union Free School District

Bid: Venetian Blinds and Shades/Stage Curtains

Awarded to: Acme Window Treatments, Inc. and Master Carrier Window Treatment, Inc.

382 East Meadow Ave., East Meadow, NY 11554

(Parts I, II, III and IV awarded)

Roosevelt Union Free School District

Bid: Tank Testing

Awarded to: Fenley & Nicol Environmental, Inc., 445 Brook Ave., Deer Park, NY 11729

All aye. Motion carried (6-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- There was a lot of police activity on the Seaford-Oyster Bay Expressway yesterday, specifically near the entrance located across from Charles Campagne School. The Nassau County Police Department was looking for the driver of a car that was abandoned on the side of the highway, and many officers were investigating the area. Inspector Cronin told Dr. Marsh that this was not a random act and the schools were not in danger.
- BHS Seniors Joseph Niczky and Kevin Sackel were recently named National Merit Semifinalists.
- Congratulations to Mr. Terry Clark for being selected as a recipient of this year's Golden Apple Award by the March of Dimes. Dr. Marsh praised Mr. Clark for his talent and dedication to Bethpage Schools, and for bringing a multitude of fresh ideas into the classrooms.
- The Buildings & Grounds Committee will be meeting tomorrow. This advisory committee will review the Five-Year Capital Plan and help prioritize capital projects.
- The final draft of the Transportation Study just arrived. A district-wide advisory committee will be forming shortly.
- Astronomy Night will be held on November 7th.
- Dr. Marsh displayed a beautiful plaque that was presented to the District by School Construction Consultants concerning capital improvement projects which took place during 2006-2008. This plaque will be hung in the Administration Building.

PRESENTATION OF ITEMS BY BOARD MEMBERS

Mrs. Israelton reported that Mr. Kelly and she attended the 89th Annual School Boards Association Convention, which was recently held in New York City. They attended several worthwhile workshops covering the following topics: Health, physical education, academic achievements, autism, and "Re-Tooling Ninth Grade Strategies." The Board should be receiving PowerPoint presentations of the workshops they attended, which will be available for the public.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD

The Board entertained questions/comments from the public.

FUTURE BOARD OF EDUCATION MEETINGS

Tuesday, November 18, 2008, 7:30 p.m. – Special/Agenda Meeting – Administration Building
Tuesday, November 25, 2008, 8:00 p.m. – Regular Meeting – Charles Campagne School

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 contracts/negotiations.

All aye. Motion carried (6-0).

The Board entered Executive Session at 9:05 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 Regular Meeting.

All aye. Motion carried (6-0).

The Regular Meeting adjourned at 10:43 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk