

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
November 18, 2008 – 7:30 p.m. – Administration Building Boardroom

Mr. Kelly called the meeting to order at approximately 7:36 p.m. and led everyone in the Pledge of Allegiance.

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

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; John DeTommaso, BHS Principal; Mrs. Karen Thomas, district teacher; William Santoro and members of his technical staff; and Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP. Richard Guercio, Esq., joined the meeting when the Board entered into executive session at the end of the public session.

Approximately six members of the public were 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).

PRESENTATIONS/ITEMS FOR REVIEW/DISCUSSION

- Mr. Clark, Mr. DeTommaso, and Mrs. Thomas, with technical assistance provided by Mr. Santoro and his department, presented an overview of the “21st Century Scholars’ Program at Bethpage High School.
- Budget Deliberations.
- Transportation Study.

SUPERINTENDENT’S RECOMMENDATIONS

PERSONNEL

Appointments

Extracurricular

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board of Education approve/ratify the following extracurricular non-district appointments with effective dates and stipends noted, where applicable:

| | | | |
|-----------------|---------------------------------|-------------------|---------|
| Andrew Gargiulo | Volunteer Coach | November 19, 2008 | N/A |
| Thomas Gargiulo | Girls’ Varsity Basketball Coach | November 26, 2008 | \$8,116 |
| Jamie McGovern | Volunteer Coach | November 19, 2008 | N/A |

Motion carried (5-1-0).
 Ayes 5
 Noes 1 (Mrs. Watson)
 Abstentions 0

THE FOLLOWING RESOLUTION WAS TABLED AT THIS TIME:

Director of School Facilities and Operations II: The Superintendent recommends that the Board of Education ratify the appointment of Anthony Fede as Director of School Facilities and Operations II effective October 15, 2008, based on satisfactory completion of his probationary period.

Permanent Per Diem Substitute Teacher

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education approve the appointment of Farrah Mohsin as Permanent Per Diem Substitute Teacher effective November 19, 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 Substitute Teacher compensation policy, without benefits.

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, for the purpose of adding modifications to the scope of work by the General Contractor, as approved by the Architect and Construction Manager, and award work at Central Boulevard Elementary School, Classroom 102.

Contract for: General Construction
Contractor: Baruti Construction Corp.
Project No.: 28-05-21-03-0-003-018
Project: 2007/2008 Capital Improvement Program

Total Increase:\$6,500.00

Note: Work includes removing the existing FRP door, reverse swing and replace with new door within the same opening and extend the concrete walk in front of the FRP door 5'-0" by width of existing.

The Board of Education authorizes the Board President and Superintendent to execute the Change Order on the Board's behalf.

All aye. Motion carried (6-0).

ACCEPT AUDITOR'S REPORTS ON FINANCIAL STATEMENTS

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept the Financial Statements and Auditor's Report, Federal Grant Compliance Audit, Extra Classroom Activity Report, and Management Letter for the year ending June 30, 2008, as submitted by Coughlin Foundotos Cullen & Danowski, LLP on November 10, 2008.

All aye. Motion carried (6-0).

BOARD ENTERS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board entered Executive Session at 8:55 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 10:18 p.m.

ADJOURNMENT

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board adjourn the Special/Agenda Meeting.

All aye. Motion carried (6-0).

The Regular Meeting adjourned at 10:18 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem