

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Regular Meeting**  
**January 27, 2009 – 8:00 p.m. – Bethpage High School Little Theater**

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Mr. Kelly called the meeting to order at approximately 8:10 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; Hugh Walker; and Sandra Watson.

*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; Janice Yale, Director of Science K-12; John DeTommaso, BHS Principal; Joseph Granieri, Jon LaRochester, and Daniel Zabell, BHS teachers; and Lawrence Tenenbaum, Esq., of Jaspan Schlesinger LLP.

Approximately 70 members of the public were present at the beginning of the meeting.

## **PRESENTATIONS**

The meeting was turned over to Mr. Clark, who explained that teachers and students would be presenting examples of various activities in which students recently participated as part of the 21<sup>st</sup> Century Scholars' Program.

Mr. LaRochester, who heads the Senior Seminar, reported on a recent trip to Manhattan with 120 students who are enrolled in the program. Two students described how they broke into groups and participated in planning their own itinerary for that day, which included visiting educational and interesting sites with their chaperones. It was clear to see that the students thoroughly enjoyed these learning experiences in New York City.

Afterward Mr. Clark introduced Mrs. Yale, and noted that she and some of the science teachers recently took a trip with some of the 21<sup>st</sup> Century students to the Museum of Natural History. Mrs. Yale described some of the important and exciting science programs that are taking place at various grade levels throughout the District that relate to climate change, recycling, DNA, etc.

Four JFK students then reported on topics they are exploring as part of the Siemens "We Can Change the World" Competition. They described different methods they are employing to achieve their goal of changing the world and greening the globe. Mr. Clark stated that the 21<sup>st</sup> Century Scholars' Program will be introduced at JFK after the Winter Recess.

Lastly, Mrs. Yale introduced Mr. Zabell and Mr. Granieri and members of the BHS Robotics Team. The students were very enthusiastic about participating in their first Robotics competition this school year, and Mr. Zabell noted that NASA gave the Robotics Club \$6,000 in order to partake in the event. Students described some of the other projects in which they have been involved, and gave the audience the opportunity to operate their robot. Mr. Zabell ended the presentation by describing future plans for the Robotics Team.

The audience sincerely appreciated all of the presentations this evening, and gave everyone a round of applause.

***APPROVAL OF MINUTES***

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the minutes of the Regular Meeting held on December 16, 2008.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education approve the minutes of the Special Meeting – Public Forum held on January 12, 2009.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education approve the minutes of the Special Meeting held on January 13, 2009.

All aye. Motion carried (7-0).

***ACCEPTANCE OF TREASURER’S REPORTS***

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education accept the Treasurer’s Report for the period ending September 30, 2008.

All aye. Motion carried (7-0).

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education accept the Treasurer’s Report for the period ending October 31, 2008.

All aye. Motion carried (7-0).

***ACCEPTANCE OF WARRANT***

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education accept the Warrant for the period ending December 31, 2008.

All aye. Motion carried (7-0).

***OPPORTUNITY FOR PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY:*** No comment.

**SUPERINTENDENT'S RECOMMENDATIONS****PERSONNEL** (Additional Personnel items can be found on page 136.)**Resignations**

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education accept/ratify the following irrevocable resignations, with effective dates noted:

John Ogilvie	Special Education Teacher	February 27, 2009
Gail Peters	Teacher Assistant	January 8, 2009
Jaclyn Pettas	Per Diem Substitute Teacher	January 28, 2009

All aye. Motion carried (7-0).

**Abolish Position**

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education abolish the position of Elementary Assistant Principal/Special Education Coordinator, effective January 28, 2009.

All aye. Motion carried (7-0).

**Create Positions**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education create the following positions effective January 28, 2009 unless otherwise noted:

- Information Technology Aide I, Part Time.
- Webmaster, at an annual stipend of \$4,000.
- Executive Director of Pupil Personnel Services and Special Education, in the tenure area of Executive Director of Pupil Personnel Services and Special Education, effective March 1, 2009.
- Two (2) Teacher Aide positions, part time, no benefits, effective January 28, 2009.

All aye. Motion carried (7-0).

**Appointments****Per Diem Substitute Teachers**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the following appointments of Per Diem Substitute Teachers for the remainder of the 2008-2009 school year. Salary is in accordance with the Substitute Teacher compensation policy, without benefits.

Lisa Camilleri  
Nicholas Spiegler  
Melissa Zizzo

All aye. Motion carried (7-0).

Regular Substitute (Leave Replacement)

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Eric Sacher in the area of Music for the second semester of the 2008-2009 school year, effective February 1, 2009. Salary will be \$59,318, based on Step 1 of the MA 2008-2009 salary schedule, to be prorated from date of commencement, with no accrual toward seniority or probationary status. Mr. Sacher is permanently certified to teach music in the State of New York.

All aye. Motion carried (7-0).

Regular Substitute (Leave Replacement)

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Kaia Waldvogel in the area of Special Education for the second semester of the 2008-2009 school year, effective February 1, 2009. Salary will be \$65,031, based on Step 4 of the MA 2008-2009 salary schedule, to be prorated from date of commencement, with no accrual toward seniority or probationary status. Ms. Waldvogel is permanently certified to teach special education in the State of New York.

All aye. Motion carried (7-0).

Permanent Per Diem Substitute Teachers

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the following appointments of Permanent Per Diem Substitute Teachers commencing January 28, 2009 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.

Jill Loveland  
Megan Murphy  
Melissa Ostrom

All aye. Motion carried (7-0).

Probationary – Teacher Assistant

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the full-time probationary appointment of Tara McCarthy as Teacher Assistant in the special subject tenure area of Teaching Assistant, effective January 28, 2009 through January 27, 2012, at an annual salary of \$22,000, with benefits, to be prorated from date of commencement. This is an emergency conditional appointment and is conditioned upon and subject to criminal clearance from the Commissioner pursuant to the requirements of Project SAVE. If the District receives notice of denial of clearance by the Commissioner, the appointment shall immediately terminate.

All aye. Motion carried (7-0).

Extracurricular/Co-Curricular

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education approve/ratify the extracurricular/co-curricular appointments, as submitted, for the 2008-09 school year. The appointments denoted as “emergency conditional” are conditioned upon and subject to criminal clearance from the Commissioner pursuant to the requirements of Project SAVE. If the District receives notice of denial of clearance by the Commissioner regarding one or more of the appointments, the appointment(s) shall immediately terminate.

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

All aye. Motion carried (7-0).

2008-2009 Continuing Education

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education ratify the appointment of Deborah Brusca as substitute instructor for the Open Swim, effective September 1, 2008, at a rate of \$35 per hour.

All aye. Motion carried (7-0).

Information Technology Aide I Part Time

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education ratify the appointment of Glenn Neuman as Information Technology Aide I Part Time effective January 9, 2009, at an hourly salary of \$16.69, based on Step 5 of the appropriate salary schedule, without benefits.

All aye. Motion carried (7-0).

Executive Director of Pupil Personnel Services and Special Education

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the full-time probationary appointment of Patricia Hantzidiamantis in the tenure area of Executive Director of Pupil Personnel Services and Special Education, effective April 1, 2009 through March 31, 2012. Her annual salary for the remainder of the 2008-2009 school year will be \$160,000, to be prorated from date of commencement. Ms. Hantzidiamantis is certified as a School Administrator and Supervisor and also a School District Administrator in the State of New York.

All aye. Motion carried (7-0).

School Monitor, Part Time

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the appointment of Krista Yulfo as School Monitor Part Time, effective upon fingerprint clearance, at a rate of \$10.38 per hour, based upon Step 1 of the 2008-2009 Elementary Monitor Salary Schedule, not to exceed 19 ½ hours per week, without benefits.

All aye. Motion carried (7-0).

Teacher Aide, Part-Time Substitute

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education approve the appointment of Theresa Tardalo as Teacher Aide, Part-Time Substitute, effective January 28, 2009. Hourly salary will be \$9.69, based upon the 2008-2009 salary schedule, without benefits.

All aye. Motion carried (7-0).

**Family Medical Leaves of Absence**

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education approve/ratify Family Medical Leaves of Absence for the following teachers with effective dates noted, not to exceed 12 weeks:

Nicole Agovino	February 22, 2009
Ginamarie Ardezzone	April 20, 2009
Nancy Bertrand-Loesch	March 25, 2009
Laura Catanzariti	December 16, 2008
Gloria DeMeo	April 1, 2009
Dina Forgione	May 25, 2009

All aye. Motion carried (7-0).

**Salary for Non-Affiliated Employee**

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education of the Bethpage Union Free School District ratify a salary of \$127,500 for Anthony Fede, Director of Facilities and Operations II, effective December 17, 2008.

Motion carried (6-0-1).

Ayes	6
Noes	0
Abstentions	1 (Mrs. Watson)

**Correction to Salary Recited in Agenda of December 16, 2008**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the resolution from the December 16, 2008 Regular Meeting regarding the appointment of Catherine Falcone shall be deemed ratified effective December 16, 2008 to indicate her annual salary will be \$47,118, based on Step 5 of the 2008-2009 salary schedule, to be prorated from her date of commencement.

All aye. Motion carried (7-0).

**Correction to Family Medical Leave of Absence Start Date**

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the resolution from the October 28, 2008 Regular Meeting regarding the start date of the Family Medical Leave of Absence for Theresa Gervasi shall be deemed ratified effective October 28, 2008 to indicate that the effective date is January 5, 2009, not to exceed 12 weeks.

All aye. Motion carried (7-0).

**Education Law §913**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that, pursuant to §913 of the Education Law, the employee named in executive session (and as set forth in confidential attachment "A") is hereby directed to appear for a medical examination in the office of Dr. Solomon, and it is FURTHER RESOLVED, that Dr. Solomon is hereby appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said employee's ability to perform her duties.

All aye. Motion carried (7-0).

**Terms and Conditions of Employment for Executive Director for Pupil Personnel Services and Special Education**

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education approve the Terms and Conditions of Employment for the Executive Director for Pupil

Personnel Services and Special Education for the remainder of the 2008-2009 school year, as set forth in the referenced memorandum from Superintendent Marsh dated January 27, 2009.

Note: A copy of the memorandum is available in the Superintendent's Office.

All aye. Motion carried (7-0).

**Stipulation of Agreement Between the Bethpage Union Free School District and the Bethpage Congress of Teachers**

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education approve the Stipulation of Agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers dated January 27, 2009 creating a sick day bank, and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

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

All aye. Motion carried (7-0).

**Stipulation of Agreement Between the Bethpage Union Free School District and the Bethpage Congress of Teachers**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the Stipulation of Agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers dated January 27, 2009 creating a retirement incentive, and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

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

All aye. Motion carried (7-0).

**ADDITIONAL PERSONNEL ITEMS CAN BE FOUND ON PAGE 136.**

**ADOPTION OF REVISED POLICY**

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education acknowledge that it has performed the first reading of Policy No. 3280 Community Use of School Facilities, and approves its adoption.

All aye. Motion carried (7-0).

**ANNUAL SCHOOL CALENDAR**

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education of the Bethpage Union Free School District adopts the calendar attached hereto for the 2009-2010 school year.

All aye. Motion carried (7-0).



**CPSE AND CSE DOCUMENTS**

CPSE: December 16, 2008

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CSE: November 5, 2008	November 18, 2008	December 1, 2008
December 2, 2008	December 4, 2008	December 9, 2008
December 10, 2008	December 15, 2008	December 16, 2008
December 22, 2008	December 22, 2008	December 23, 2008
January 12, 2009		

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MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the recommendations of the CPSE/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 (7-0).

**HIGH SCHOOL INVOLVEMENT PARTNERSHIP AGREEMENT WITH NORTHROP GRUMMAN**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the High School Involvement Partnership Agreement with Northrop Grumman for Northrop Grumman to provide vocational mentoring training to selected High School students commencing February 4, 2009 through and including June 1, 2009, at no charge to the District, and further authorizes the Board President to execute the Agreement on its behalf.

All aye. Motion carried (7-0).

**TRANSFER OF MONIES**

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education transfer \$13,939.88, the remaining open balance that is no longer needed for the 1999-2000 interfund transfer to capital project(s) for which it was designated, from the District's Capital Fund to its General Fund.

All aye. Motion carried (7-0).

**HEALTH SERVICES AGREEMENTS**

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the two (2) agreements between the Bethpage Union Free School District and the Syosset Central School District for health services for ten (10) Bethpage students attending parochial/private schools within the Syosset School District, at a rate of \$741.27 per student for a total of \$7,412.70 for the 2008-2009 school year. The Board further authorizes the Board President to execute said agreements on its behalf.

All aye. Motion carried (7-0).

**CHANGE ORDER**

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

Contract for: Contract No. 3 – HVAC Reconstruction  
Contractor: Long Island Mechanical of NY  
Project No.: 28-05-21-03-0-004-013  
Project: Full-Day Kindergarten Classrooms

Add:	\$ 4,544.11
Deduct:	(-\$10,000.00)
Total Deduct:	(-\$ 5,455.89)

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 (7-0).

**PROFESSIONAL SERVICES AGREEMENT**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education ratify the Agreement between the Bethpage Union Free School District and Education Inc. for the period October 24, 2008 to June 30, 2009, at a cost of \$51.50 per hour for home, hospital and out-of-district tutoring. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

**INSURANCE REPAYMENT**

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education accept the insurance recovery from NYSIR in the amount of \$5,000, and increase the voters’ approved budget.

BE IT FURTHER RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2008-2009 school year budget appropriation in the amount of \$5,000 to allow for the \$5,000 to be applied toward the repairs covered by the insurance.

All aye. Motion carried (7-0).

**FLOW-THROUGH AGREEMENTS**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the IDEA flow-through agreements with the following schools for the 2008-2009 school year:

The 2008-2009 Section 619A per student sub-allocation for the ASEP is:

- Preschool students (ages 3-4) provided related services only \$ 224.00
- Preschool students (ages 3-4) provided preschool special education program \$ 671.00
- School age students (ages 4-5) attending programs for school age children \$ 671.00

The 2008-2009 Section 611A per student sub-allocation for the ASEP is:

- Preschool students (ages 3-4) provided related services only \$ 443.00
- Preschool students (ages 3-4) provided preschool special education program \$1,328.00
- School age students (ages 4-5) attending programs for school age children \$1,328.00

The 2008-2009 Section 611B per student sub-allocation for the ASEP is \$1,328.00

Name of School	Section 619A Related Services	Section 619A Special Ed	Section 619A School Age	Section 611A Related Services	Section 611A Special Ed	Section 611A School Age	Section 611B
AHRC Nassau County	0	0	0	0	0	0	1
All About Kids	19	5	0	19	5	0	0
Assoc. for Children With Down Syndrome	0	2	0	0	2	0	0
Bellmore UFSD	0	1	0	0	1	0	0
Brookville Center for Children's Services Inc.	0	1	0	0	1	0	0
Center for Developmental Disabilities	0	0	0	0	0	0	1
Hicksville Pre-School Program	0	3	0	0	3	0	0
Kidz Therapy Services LLC	2	0	0	2	0	0	0
The Hagedorn Little Village School	2	3	1	2	3	1	2
Marion K. Salomon & Associates, Inc.	1	1	0	1	1	0	0
NY Therapy Placement Services	2	2	0	2	2	0	0
Variety Child Learning Center	0	12	0	0	12	0	2
Totals	26	30	1	26	30	1	6

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

All aye. Motion carried (7-0).

### **PROFESSIONAL SERVICES AGREEMENT**

**MOTION** by Mr. Spears, seconded by Mr. Frost, that the Board of Education approve the Agreement between the Bethpage Union Free School District and All About Kids Evaluation & Therapy Services for the period July 1, 2008 to August 31, 2008, with rates as submitted. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

### **SPECIAL EDUCATION TUITION CONTRACT**

**MOTION** by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education approve the contract between the Bethpage Union Free School District (sending district) and the East Meadow School District (receiving district) for the purpose of providing special education services to one (1) Bethpage student during the 2008-2009 school year at an estimated non-resident tuition (NRT) rate of \$35,757 per student for grades 7-12. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

### **CONTRACT FOR GUEST SPEAKER PRESENTATION**

**MOTION** by Mr. Spears, seconded by Mrs. Watson, that the Board of Education approve the contract between the Bethpage Union Free School District and Peter Van Buskirk, President of The Admission Game, for the purpose of services related to his Parent Seminar at Bethpage High School on February 3, 2009 at an amount not to exceed \$1,350. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

*The following resolution was tabled, as it is still being discussed:*

***OMNI Financial Group Revised Services Agreement:*** WHEREAS, the Board of Education has previously adopted and entered into a Services Agreement with OMNI Financial Group (“OMNI”) as a third-part administrator (TPA) to implement and administer the District’s 403(b) plan; and

WHEREAS, as a result of continued negotiations between OMNI and Guercio & Guercio, LLP regarding the Service Agreement, a revised Services Agreement has been proposed which more closely conforms to the District’s Request for Proposal; and

*WHEREAS, it is in the best interest of the District to adopt the revised Services Agreement; and*

*NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the revised Services Agreement and authorizes the President of the Board of Education to execute said Services Agreement on their behalf.*

### **ADDENDUM TO AGENDA - PERSONNEL**

#### **Assessment Prep Instructors**

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the appointments of the following Assessment Prep Instructors for the 2008-2009 school year, effective January 28, 2009, at \$51 each per hour, not to exceed five hours each:

Jill Bennardo	Elizabeth Kruzynski	Vincent Perez	Chris Pollatos
Dennis Sciacca	Susan Sciglibaglio	Sondra Stark	

All aye. Motion carried (7-0).

#### **Mr. Kelly read the following resolutions:**

#### **Resignation for Retirement**

MOTION by Mrs. Watson, seconded by Mr. Frost: BE IT HEREBY RESOLVED, that the Board of Education accepts the irrevocable resignation for retirement of Dr. Richard Marsh, Superintendent of Schools, effective June 30, 2009, with appreciation and gratitude for his service.

All aye. Motion carried (7-0).

*Dr. Marsh thanked everyone for their support during the ten years he has worked at Bethpage Schools, and the audience expressed their gratitude with a round of applause.*

#### **Resignation**

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education accept the irrevocable resignation of Terrence Clark as Assistant Superintendent for Instruction and Technology effective June 30, 2009.

All aye. Motion carried (7-0).

#### **Employment Agreement**

MOTION by Mrs. Israelton, seconded by Mr. Dauman: BE IT HEREBY RESOLVED, that the Board of Education of the Bethpage Union Free School District approves an Employment Agreement dated January 27, 2009 between the Board and Terrence

Clark for services as Superintendent of Schools (for July 1, 2009 through June 30, 2012, to provide for a 2009-2010 annual salary of \$225,000 and other terms as indicated therein, and authorizes and directs the Board President to execute such Employment Agreement on the Board's behalf.

All aye. Motion carried (7-0).

*The residents congratulated Mr. Clark on his appointment with a round of applause.*

**OLD BUSINESS:** None.

### ***SUPERINTENDENT'S REPORT***

- Dr. Marsh wished Mr. Clark the best of luck in his new position.
- Due to inclement weather which is forecast overnight, there may be a chance of a delayed opening tomorrow morning. If this is necessary, Dr. Marsh will do a Connect-ED message.
- Discussed positive programs taking place at Bethpage Schools that were reported in the media over the past couple of weeks.
- Town of Oyster Bay Supervisor Venditto notified the District that the Town would like to provide a synthetic turf field for the High School. Also, the County and the Town – with the support of Legislator Ed Mangano – have approached us to replace the track, too. The track is in desperate need of repairs. We are still in the discussion stage. Apparently both the Town and County have grant money which they would use to renovate the field and the track.
- On March 19 a program sponsored by the PTA and the School District will take place concerning child safety. More information will be forthcoming.
- On Friday at the Salisbury Center, East Meadow, the Nassau County Council of School Superintendents is sponsoring a forum on the Governor's budget proposal for state aid and unfunded mandates.
- Residents are invited to join the Citizens' Budget Advisory Committee.
- Dr. Marsh sent get well wishes to Jackie LaRose, an active member of SEPTA and also a District employee.

### ***OPPORTUNITY FOR THE PUBLIC TO BE HEARD***

The Board and Dr. Marsh entertained questions and comments from residents.

### ***FUTURE BOARD OF EDUCATION MEETINGS***

February 10, 2009	7:30 p.m.	Special/Agenda Meeting Administration Building Boardroom
February 24, 2009	8:00 p.m.	Regular Meeting Bethpage High School Little Theater

***ADJOURNMENT***

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board adjourn the Regular Meeting.

All aye. Motion carried (7-0).

The Regular Meeting adjourned at 9:38 p.m.

Respectfully submitted,

Marléne Jannotta  
District Clerk