

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Regular Meeting – February 24, 2009**  
**6:30 p.m. – Anticipated Executive Session – Administration Building Boardroom**  
**8:00 p.m. – Regular Meeting – Bethpage High School Little Theater**

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Mr. Kelly called the meeting to order at approximately 6:31 p.m. in the Boardroom.

*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; and Joseph Marchesiello, Assistant Superintendent for Business.

***BOARD ENTERS EXECUTIVE SESSION***

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education enter into Executive Session for the purpose of discussing specific personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 6:33 p.m. Mr. Walker left the meeting at 7:15 p.m. and returned later.

***BOARD EXITS EXECUTIVE SESSION***

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 7:55 p.m. and proceeded to the High School Little Theater. Laura Granelli, Esq., of Jaspan Schlesinger LLP, joined the Regular Meeting at this point in time. Five residents were present, and Mr. Kelly led everyone in the Pledge of Allegiance.

***APPROVAL OF MINUTES***

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the minutes of the Special/Agenda Meeting held on January 20, 2009.

Motion carried (5-0-1).

Ayes	5
Noes	0
Abstentions	1 (Mr. Frost)

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the minutes of the Regular Meeting held on January 27, 2009.

All aye. Motion carried (6-0).

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the minutes of the Special/Agenda Meeting held on February 10, 2009.

Motion carried (5-0-1).

Ayes	5
Noes	0
Abstentions	1 (Mr. Frost)

**ACCEPTANCE OF TREASURER’S REPORTS**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept the Treasurer’s Report for the period ending November 30, 2008.

All aye. Motion carried (6-0).

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

All aye. Motion carried (6-0).

**ACCEPTANCE OF WARRANT**

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education accept the Warrant for the period ending January 31, 2009.

All aye. Motion carried (6-0).

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

**SUPERINTENDENT’S RECOMMENDATIONS**

**PERSONNEL** (Additional “Personnel” items may be found on page 152.)

**Tenure Recommendation**

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the tenure recommendation for Kevin Fullerton in the administrative tenure area of Director of Social Studies effective June 30, 2009.

All aye. Motion carried (6-0).

**Create Salary Schedule**

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education create a Substitute Maintainer Salary Schedule effective February 25, 2009. The hourly rate of pay will be \$14.35.

Note: Substitute Cleaners are paid at the same hourly rate.

All aye. Motion carried (6-0).

*Mr. Walker rejoined the meeting at 8:09 p.m.*

**Create Positions**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education create five (5) Substitute Maintainer positions effective February 25, 2009. Hourly rate of pay will be \$14.35 per hour, without benefits.

All aye. Motion carried (7-0).

**Resignations**

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

Ellen Carbone	Part-Time Teacher Aide	February 13, 2009
Kate Danowski	Teacher Assistant	February 27, 2009
Elizabeth Lambot	Senior Class Advisor	February 25, 2009

All aye. Motion carried (7-0).

**Administrative Resignations**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education accept the following irrevocable resignations effective June 30, 2009:

John DeTommaso	Bethpage High School Principal
Michael Spence	Bethpage High School Assistant Principal
Ralph Tocco	JFK Middle School Assistant Principal

All aye. Motion carried (7-0).

**Resignations for Retirement**

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education accept the following irrevocable resignations for retirement effective June 30, 2009:

Linda Asmar	LOTE Teacher
June Dvorak	Art Teacher
Paula Farbman	Music Teacher
Debra Firestein	Special Education Teacher
James Fuller	English Teacher
Barbara Nelsen	Elementary Teacher
Glenn Rankin	Music Teacher
Marie Terc	Physical Education Teacher
Susan Yansick	English Teacher

All aye. Motion carried (7-0).

Dr. Marsh congratulated the teachers on their pending retirement.

### **Abolishment of Position**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education abolish the position of Director of Social Studies, effective June 30, 2009.

All aye. Motion carried (7-0).

### **Discontinuance of Service as a Result of Abolishment of Position**

MOTION by Mr. Dauman, seconded by Mr. Watson, that the Board of Education discontinue the services of Kevin Fullerton as Director of Social Studies, effective June 30, 2009, as a result of the abolishment of that position.

All aye. Motion carried (7-0).

### **Appointments**

#### Extracurricular/Cocurricular Activities Schedule

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the extracurricular/cocurricular appointments, as submitted, for the 2008-2009 school year, effective March 1, 2009.

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

All aye. Motion carried (7-0).

#### Per Diem Substitute Teachers

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the following appointments of Per Diem Substitute Teachers for the remainder of the

2008-2009 school year, without benefits. Salary is in accordance with the Substitute Teacher compensation policy.

Stephanie Ambrosino  
Rose Marie Hale  
Diane Lanning

Jennifer Federman  
Kristopher Indelicato  
Joanna Rysanek

All aye. Motion carried (7-0).

#### Lifeguard I/Grade I Part Time

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the appointment of Genevieve Reilly as Lifeguard I/Grade I, Part Time for the Open Swim, Learn to Swim, and Family Swim Programs during the 2008-2009 school year (CPR and Lifeguard Certificates), effective February 25, 2009. The rate of pay will be \$9.88 per hour, which is in accordance with the 2008-2009 salary schedule, without benefits.

All aye. Motion carried (7-0).

#### Teacher Aide, Part Time

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the appointment of Tricia Kemperle as Teacher Aide, Part Time, effective upon fingerprint clearance, at a rate of \$15.45 per hour, based upon Step 1 of the 2008-2009 salary schedule, without benefits.

All aye. Motion carried (7-0).

#### High School Assistant Principal

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education approve the full-time appointment of Ralph Tocco as Assistant Principal in the tenure area of Assistant Principal, effective July 1, 2009. Annual salary for the 2009-2010 school year will be \$130,682, based on Step 1 of the 2009-2010 High School Assistant Principal salary schedule. Mr. Tocco is permanently certified as a School Administrator and Supervisor (SAS) in the State of New York.

All aye. Motion carried (7-0).

#### Probationary Appointment – High School Principal

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the full-time probationary appointment of Michael Spence as Principal in the tenure area of Principal, effective July 1, 2009 through June 30, 2012, Annual salary for the 2009-2010 school year will be \$161,719, based on Step 4 of the

2009-2010 High School Principal salary schedule. Mr. Spence is permanently certified as a School Administrator and Supervisor (SAS) in the State of New York.

All aye. Motion carried (7-0).

Probationary Appointment – Assistant Superintendent for Instruction and Technology

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the full-time probationary appointment of John DeTommaso as Assistant Superintendent for Instruction and Technology in the tenure area of Assistant Superintendent for Instruction and Technology, effective July 1, 2009 through June 30, 2012. Annual salary for the 2009-2010 school year will be of \$178,500. Mr. DeTommaso is permanently certified as a School Administrator and Supervisor (SAS) and a School District Administrator (SDA) in the State of New York.

All aye. Motion carried (7-0).

Probationary Appointment – Middle School Assistant Principal

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the full-time probationary appointment of Kevin Fullerton as Assistant Principal in the tenure area of Assistant Principal, effective July 1, 2009 through June 30, 2012. Annual salary for the 2009-2010 school year will be \$133,942, based on Step 5 of the 2009-2010 Middle School Assistant Principal salary schedule and including two longevities. Mr. Fullerton is permanently certified as a School District Administrator (SDA) in New York State.

All aye. Motion carried (7-0).

Dr. Marsh congratulated all of the above outstanding administrators on their new appointments.

Probationary Instructional Appointment

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the full-time probationary appointment of Kate Danowski in the tenure area of Education of Children With Handicapping Conditions – General Special Education, effective March 1, 2009 through February 29, 2012. Salary will be \$59,318, based on Step 1 of the MA 2008-2009 salary schedule, to be prorated from date of commencement. Certifications include Initial Childhood Education Grades 1-6 and pending Special Education in the State of New York.

All aye. Motion carried (7-0).

**Revised Benefits and Conditions**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the revised Benefits and Conditions of employment for the Purchasing Agent as submitted, ratified as of November 25, 2008.

All aye. Motion carried (7-0).

**Terms and Conditions of Employment for Assistant Superintendent for Instruction and Technology**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the Terms and Conditions of Employment for the Assistant Superintendent for Instruction and Technology for the 2009-2010 school year, as set forth in the referenced memorandum from Superintendent Marsh dated February 24, 2009.

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

All aye. Motion carried (7-0).

**Child-Rearing Leave of Absence**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve a Child-Rearing Leave of Absence for Lori Como for the 2009-2010 school year.

All aye. Motion carried (7-0).

**Family Medical Leave of Absence**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve a Family Medical Leave of Absence for Stephanie Peace effective June 1, 2009, not to exceed 12 weeks.

All aye. Motion carried (7-0).

**Family Medical Leave of Absence**

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education approve a Family Medical Leave of Absence for Alicia Cosentino effective April 29, 2009, not to exceed 12 weeks.

All aye. Motion carried (7-0).

**Amendment Agreement**

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the Amendment to the Stipulation of Agreement between the Bethpage Union Free

School District and the Bethpage Congress of Teachers dated February 24, 2009 creating a retirement incentive, and authorizes the Board President and the Superintendent of Schools to execute said Agreement on behalf of the District.

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

All aye. Motion carried (7-0).

### **REMOVAL OF OBSOLETE EQUIPMENT FROM DISTRICT INVENTORY**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education declare the following equipment obsolete and of no value and no use to the District, and authorizes that the items may be removed from the District inventory:

1. Three (3) Eiki LC-SD10 Projectors
2. Six (6) Dell DCM Computers
3. One (1) Lexmark Optra SC1275 Printer
4. One (1) Lexmark Optra T614 Printer

Note: A list of serial numbers and asset tags for the items is in the Technology Office.

All aye. Motion carried (7-0).

### **REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY**

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education declare the list of books, as submitted, obsolete and of no use and no value to the school district, and authorizes that they may be removed from the district inventory.

Note: These books are from the District Book Room and are no longer being used by private/parochial schools. In addition, they are not used by any of the schools in the Bethpage Union Free School District. The list is available in the Business Office.

All aye. Motion carried (7-0).

### **DONATION OF EQUIPMENT**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept the donation of a drum set valued at \$800 from Mrs. Elaine Peltzman for the purpose of supporting the district's music program.

All aye. Motion carried (7-0).



**CSE DOCUMENTS**

CSE:	January 12, 2009	January 14, 2009	January 22, 2009
	January 23, 2009	January 26, 2009	

MOTION by Mrs. Israelton, seconded by Mr. Dauman, 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 (7-0).

**SET DATE TO ADOPT BUDGET AND REAL PROPERTY TAX REPORT CARD**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education set Tuesday, March 31, 2009 as the date on which it will consider the adoption of the 2009-2010 School Budget and the Real Property Tax Report Card for submission to the District voters.

All aye. Motion carried (7-0).

**SET DATE FOR BUDGET HEARING**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education set the date of the Budget Hearing for Tuesday, May 12, 2009 at 8:00 p.m. in the High School Little Theatre.

All aye. Motion carried (7-0).

**SET DATE FOR ANNUAL MEETING, BUDGET VOTE, AND ELECTION**

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education set the date of the Annual Meeting, Budget Vote, and Election for Tuesday, May 19, 2009, from 7:00 a.m. to 9:00 p.m., to be held in the High School Gymnasium.

All aye. Motion carried (7-0).

**VOTER REGISTRATION**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education set the following dates for the Board of Registration to meet for the purpose of registering voters:

Saturday, May 2, 2009	10:00 a.m. – 1:00 p.m.	Admin. Bldg. - Boardroom
Wednesday, May 6, 2009	1:00 p.m. – 8:00 p.m.	High School Lobby

Note: The District has continuous registration, but is also choosing to set specific dates for the Board of Registration to meet in order to facilitate voter registration.

All aye. Motion carried (7-0).

### **PUBLICATION OF NOTICE OF ANNUAL MEETING, BUDGET VOTE, AND ELECTION**

**MOTION** by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education authorizes the District Clerk to publish the notice of the Annual Meeting, Budget Vote, and Election, and make the necessary arrangements for the conduct of the Annual Meeting, Budget Vote, and Election of Trustees, in accordance with law.

All aye. Motion carried (7-0).

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

**MOTION** by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the contract between the Bethpage Union Free School District and D & D Consultants, Inc. for the purpose of services related to a Superintendent's Conference Day Presentation on March 27, 2009 at an amount not to exceed \$3,728.00. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: The services and speaker presentation promote Board Policy Nos. 8242 and 8250.

All aye. Motion carried (7-0).

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

**MOTION** by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the contract between the Bethpage Union Free School District and Challenge Day, Inc. for the purpose of services related to Challenge Day Presentations for Bethpage High School on April 1 and 2, 2009 at an amount not to exceed \$3,200.00 per day plus travel expenses. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: The services and speaker presentation promote Board Policy Nos. 8242 and 8250.

All aye. Motion carried (7-0).

### **SPECIAL EDUCATION SERVICES AGREEMENT**

**MOTION** by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the agreement between the Bethpage Union Free School District (district of residence) and the Hicksville Union Free School District (district of location) for

the purpose of providing special education services to three (3) Bethpage students during the period of July 1, 2007 through June 30, 2008, for a total cost of \$10,242.92. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

### CHANGE ORDER

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

Contract for: Contract No. G4-1 Roof Replacement  
 Contractor: JBARR Construction  
 Project No.: 28-05-21-03-0-003-012  
 Project: Roof Work Reconstruction

Original Contract Sum	\$405,003.00
Deduct:	(-\$117,661.43)
Total Deduct:	(-\$117,661.43)

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).

### CHANGE ORDER

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

Contract for: Contract No. G4-1 Roof Replacement  
 Contractor: JBARR Construction  
 Project No.: 28-05-21-03-0-002-016  
 Project: Roof Work Reconstruction

Original Contract Sum	\$486,747.00
Deduct:	(-\$172,344.50)
Total Deduct:	(-\$172,344.50)

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).

### **REMOVAL OF OBSOLETE EQUIPMENT FROM DISTRICT INVENTORY**

**MOTION** by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education declare the following equipment obsolete and of no value or use to the District, and authorizes that they may be removed from the District inventory.

Note: The below-noted equipment is very old, with no parts available for repair.

- USI Laminator, purchased in 1989 and currently located in Kramer Lane Elementary School.
- Hewlett Packard Laser Printer, purchased in 1994 and located at Central Stores.

All aye. Motion carried (7-0).

### **AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT**

**MOTION** by Mr. Dauman, seconded by Mr. Walker, that the Board of Education approve the Amendment to the Agreement with Lauren Marra to include Parent/Family Training Services and Home Based Transition Services, at a cost of \$90 per hour. The Board further authorizes the Board President to execute said amendment on its behalf.

All aye. Motion carried (7-0).

### **CHILD SAFETY ZONE INVESTIGATION FOR HAYPATH ROAD, BETWEEN CINDY DRIVE AND EVELYN DRIVE**

**MOTION** by Mrs. Israelton, seconded by Mrs. Watson: WHEREAS, a petition has been submitted to the Board of Education by an affected member of the community regarding the proposed need for a Child Safety Zone for Haypath Road between Cindy Drive and Evelyn Drive; and  
WHEREAS, such petition has been duly executed with the requisite number of signatures, specifies the geographic boundaries comprising the proposed hazard zone and child safety zone requested, has been submitted in a timely fashion and in all respects meets the requirements of Education Law §3635-b;  
NOW BE IT RESOLVED THAT, the Board of Education accept such petition; and  
BE IT FURTHER RESOLVED THAT, the Board of Education shall ensure an investigation is conducted, in accordance with applicable law and regulations, to determine whether a hazardous zone exists in the aforementioned geographic area that requires the establishment of a child safety zone and shall utilize its transportation consultants, ETC, Inc., to provide the Board of Education with an

advisory report regarding same. The Board of Education shall, after the investigation and in its sole discretion, render a determination as to whether such a hazardous zone exists and whether the establishment of a child safety zone is warranted in accordance with Education Law §3635-b and concurrent regulations.

All aye. Motion carried (7-0).

**CHILD SAFETY ZONE INVESTIGATION FOR AREA BETWEEN POWELL AVENUE/PLAINVIEW ROAD AND ROUTE 135 (SEAFORD-OYSTER BAY EXPRESSWAY) ENTRANCES AND EXITS**

MOTION by Mr. Dauman, seconded by Mr. Walker: WHEREAS, a petition has been submitted to the Board of Education by an affected member of the community regarding the proposed need for a Child Safety Zone between Powell Avenue/Plainview Road and Route 135 (Seaford-Oyster Bay Expressway) entrances and exits; and

WHEREAS, such petition has been duly executed with the requisite number of signatures, specifies the geographic boundaries comprising the proposed hazard zone and child safety zone requested, has been submitted in a timely fashion and in all respects meets the requirements of Education Law §3635-b;

NOW BE IT RESOLVED THAT, the Board of Education accept such petition; and

BE IT FURTHER RESOLVED THAT, the Board of Education shall ensure an investigation is conducted, in accordance with applicable law and regulations, to determine whether a hazardous zone exists in the aforementioned geographic area that requires the establishment of a child safety zone and shall utilize its transportation consultants, ETC, Inc., to provide the Board of Education with an advisory report regarding same. The Board of Education shall, after the investigation and in its sole discretion, render a determination as to whether such a hazardous zone exists and whether the establishment of a child safety zone is warranted in accordance with Education Law §3635-b and concurrent regulations.

All aye. Motion carried (7-0).

**ADDENDUM TO AGENDA**

**COCURRICULAR/EXTRACURRICULAR APPOINTMENTS**

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education ratify the following cocurricular/extracurricular appointments with effective dates and stipends noted:

Jennie Hauschild	Mentor Teacher	9/1/08	\$2,557
Michelle Maio	BHS Cafeteria Duty	2/1/09	\$1,734

Note: The above stipends are to be prorated from date of commencement.

All aye. Motion carried (7-0).

### **PART-TIME TEACHER AIDE**

**MOTION** by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the appointment of Kimberly Stewart as Part-Time Teacher Aide, effective March 2, 2009, at a rate of \$15.45 per hour, based on the 2008-2009 salary schedule, without benefits. 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. This appointment shall immediately terminate if the District receives notice of denial of clearance by the Commissioner.

All aye. Motion carried (7-0).

### **ESTABLISHMENT OF 2009-2010 BUDGET ADVISORY COMMITTEE**

**MOTION** by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the creation of a Budget Advisory Committee, effective February 5, 2009, to provide input on a strictly advisory basis to the Board regarding the budget, in accordance with the terms set forth in the Superintendent's memo dated February 24, 2009, a copy of which is annexed to this resolution. The Board of Education shall have complete discretion to accept, reject or modify any and all recommendations from the Budget Advisory Committee.

All aye. Motion carried (7-0).

**OLD BUSINESS:** None.

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

- Invited residents to the next Budget Advisory Committee Meeting on Thursday, February 26, at 7:30 p.m. in the Teachers' Cafeteria at Bethpage High School
- The 21<sup>st</sup> Century Scholars Program is progressing very well and is starting up at the Middle School.
- The Fifth Annual Recognition of Excellence Dinner will be held on April 1. Nine students selected one elementary, middle school, and high school teacher who most inspired each of them. Dinner will be provided by Aramark, the District's food service provider.
- At 7:00 p.m. tomorrow, Mr. Franchi will be holding a mandatory meeting for any students who want to participate in spring sports. It is strongly recommended that at least one parent attend. The topic of the meeting will be zero tolerance, and students will have to sign a contract. There will be another meeting for students participating in Performing Arts.

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

The Board and Dr. Marsh entertained questions and comments from residents concerning student transportation.

***BOARD ENTERS EXECUTIVE SESSION***

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

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:37 p.m.

*Mr. Walker exited the meeting during Executive Session.*

***BOARD EXITS EXECUTIVE SESSION***

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 10:55 p.m.

***ADJOURNMENT***

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

All aye. Motion carried (6-0).

The Regular Meeting adjourned at 10:55 p.m.

Respectfully submitted,

Marléne Jannotta  
District Clerk