

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
July 22, 2009 – 7:30 a.m. – Administration Building Boardroom

Mr. Frost called the meeting to order at 7:30 a.m. and led everyone in the Pledge of Allegiance.

Present: Tom Frost, President; Kurt Spears, Vice President; Joel S. Dauman; Anna Israelton; Michael J. Kelly; and James A. McGlynn.

Absent: Sandra Watson.

Also Present: Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; and Joseph Marchesiello, Assistant Superintendent for Business. Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services, was also present.

No members of the public were present.

BOARD ENTERS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board entered Executive Session at 7:32 a.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 7:54 a.m.

PERSONNEL

Abolishment of Position

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education abolish the position of Director of Pupil Personnel Services effective July 22, 2009.

All aye. Motion carried (6-0).

Create Position

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education create the position of Director of Special Education in the tenure area of Director of Special Education effective July 22, 2009.

All aye. Motion carried (6-0).

Appointments

Probationary Appointment – Director of Special Education

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the full-time probationary appointment of Monica Manzi as Director of Special Education in the administrative tenure area of Director of Special Education, effective July 23, 2009 through July 23, 2012, at a salary of \$125,931, based on Step 1 of the appropriate 2009-2010 salary schedule. Ms. Manzi is permanently certified as a School District Administrator and provisionally certified as a School Administrator and Supervisor in the State of New York.

All aye. Motion carried (6-0).

Registered Professional Nurse (School)

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Patricia Caiola as Registered Professional Nurse (School), effective September 1, 2009. Annual salary will be \$45,906, based on Step 4 of the 2009-2010 salary schedule, with benefits.

Note: This is not a new position.

All aye. Motion carried (6-0).

Extracurricular/Co-Curricular

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the extracurricular/co-curricular appointments, as submitted, for the 2009-10 school year.

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

All aye. Motion carried (6-0).

Probationary Instructional

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the full-time probationary appointment of Marc Silverberg in the special subject tenure area of Music, effective September 1, 2009 through August 31, 2012. Salary will be \$54,854, based on Step 2 of the BA 2009-2010 salary schedule. Mr. Silverberg is initially certified to teach music in the State of New York.
Note: This is not a new position.

All aye. Motion carried (6-0).

Regular Substitute (Leave Replacement)

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Joan Koukoulas in the area of Library Media Specialist for the first semester of the 2009-2010 school year, effective September 1, 2009. Salary will be \$61,394, based on Step 1 of the MA 2009-2010 salary schedule, to be prorated from date of commencement. Ms. Koukoulas holds initial pending certification as a library media specialist in the State of New York.

All aye. Motion carried (6-0).

Probationary Appointment – Elementary Principal

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the full-time probationary appointment of Rowena Costa as Elementary Principal in the tenure area of Elementary Principal effective July 23, 2009 through July 22, 2012. Annual salary will be \$138,289, based on Step 2 of the 2009-2010 Elementary Principal salary schedule. Ms. Costa is permanently certified as a School District Administrator and a School Administrator and Supervisor in the State of New York.

All aye. Motion carried (6-0).

Correction to “Summer Technology Camp Staff” Resolution Recited in Agenda of June 30, 2009

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the resolution from the June 30, 2009 Regular Meeting regarding the Summer Technology Camp teachers shall be deemed ratified effective June 30, 2009 to indicate that the rate of pay is \$200 per day per teacher, not to exceed ten days.

All aye. Motion carried (6-0).

VOTE TO FILL ONE (1) VACANCY ON THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY (BOCES)

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education cast votes for one of the following candidates to be elected to serve on the Nassau Board of Cooperative Educational Services (BOCES) for a three-year term, ending June 30, 2012:

- Mark Basile**
- Anthony Iadevaio**
- Martin Kaye**
- Douglas Pascarella**
- Joel D. Ziev, Ed.D.**

The Board was polled; one vote was cast for Mr. Kaye and five votes were cast for Dr. Ziev.

All aye. Motion carried (6-0) in favor of Dr. Ziev.

SERVICE MAINTENANCE AGREEMENT

MOTION by Mr. Kelly, seconded by Mrs. Israelton, that the Board of Education approve the Service Maintenance Agreement between CC Productions, Inc., and the Bethpage Union Free School District for the 2009-2010 school year at the following costs:

Bethpage High School	\$1,961.93
JFK Middle School	\$1,236.27
Kramer Lane Elementary School	\$ 904.44
Charles Campagne Elementary School	\$ 567.60
Central Boulevard Elementary School	\$ 925.05
QSP Hub License	\$1,470.00
Student Records Promotion Rollover	\$ 225.00
Credit Card Program Software Set-up	<u>\$ 850.00</u>
Total:	\$8,140.29

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

Note: This is a renewal agreement.

All aye. Motion carried (6-0).

ADJOURNMENT

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board adjourn the Special Meeting.

All aye. Motion carried (6-0).

The Special Meeting adjourned at 7:59 a.m.

Respectfully submitted,

Marléne Jannotta
District Clerk