

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

**August 6, 2009 – 7:30 a.m. – Administration Building Boardroom**

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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; James A. McGlynn; and 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.

No members of the public were present.

## **PERSONNEL**

### **Probationary Instructional Appointment**

**MOTION** by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the full-time probationary appointment of Laura Miniero in the special subject tenure area of English as a Second Language, effective September 1, 2009 through August 31, 2011. Salary will be \$64,302, based on Step 1 of the MA(15) 2009-2010 salary schedule. Ms. Minieri is certified as follows in the State of New York: (1) Initial – English to Speakers of Other Languages Grades K-12; (2) Initial – Gifted Education Extension Grades PreK-12; and Professional – Childhood Education (Grades 1-6).

Note: This is a new position.

All aye. Motion carried (7-0).

### **Summer Camp Facilitator**

**MOTION** by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education ratify the appointment and per diem salary of Lois Gehrman as Summer Camp Facilitator effective July 1, 2009 at a rate of \$200 per day, not to exceed five days.

All aye. Motion carried (7-0).

**2009-2010 BUDGET APPROPRIATION**

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the Board of Education be and is authorized by law to increase the voter-approved 2009-2010 school year budget appropriation by \$7,200 to allow for the unanticipated contingent additional expenditure required to cover the unanticipated salary and supply costs associated with the Exploratory Camp, Technology Camp, and SAT Camp which took place during the Summer, 2009.

Note: The increase is offset by revenues from the Camp fees collected.

All aye. Motion carried (7-0).

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

MOTION by Mr. Kelly, seconded by Mr. Dauman, 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:

**Annette Giarratani**  
**Roy Lester**  
**Douglas Pascarella**  
**Patricia Rudd**  
**Robert "B. A." Schoen**  
**William P. Stris**

The Board was polled and seven votes were cast for Annette Giarratani.

All aye. Motion carried (7-0) in favor of Ms. Giarratani.

**ADJOURNMENT**

MOTION by Mr. Kelly, seconded by Mr. McGlynn, that the Board adjourn the Special Meeting.

All aye. Motion carried (7-0).

The Special Meeting adjourned at 8:30 a.m.

Respectfully submitted,

Marléne Jannotta  
District Clerk