

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

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

Present: Tom Frost, President; Kurt Spears, Vice President; Anna Israelton; Michael J. Kelly; James A. McGlynn; and Sandra Watson. Mr. Joel S. Dauman arrived at approximately 7:50 p.m.

Also Present: Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services, Anthony Fede, Director of Facilities and Operations I; Laura Granelli, Esq., of Jaspán Schlesinger Hoffman LLP; and John Grillo, Architect. Richard Guercio, Esq., and Kathryn Maier, Esq., of Guercio & Guercio, LLP arrived at 8:58 p.m.

Approximately three members of the public were present.

ITEMS FOR REVIEW/DISCUSSION

- Capital Reserve Fund
- H1N1/Swine Flu Updates
- Bethpage High School Athletic Field Complex
- Donation of Funds from Target Stores
- Friday Nights – TGIF @ BHS

OPPORTUNITY FOR THE PUBLIC TO BE HEARD

The Board entertained questions and comments from the public.

SUPERINTENDENT'S RECOMMENDATION

CONTRACT FOR PROFESSIONAL DEVELOPMENT CONSULTANT

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the contract between the Bethpage Union Free School District and L & M Educational Consulting to provide professional development workshops and consulting services related to differentiated instruction techniques for inclusion teachers, to be held on September 22nd and 23rd, 2009, and additional dates as may be required but not to exceed 16.5 days throughout the 2009-2010 school year, to

be billed at the rate of \$2,000.00 per day. The Board further authorizes the Board President to execute the contract on its behalf.

Note: These workshops and services promote Board Policy #6160, and are funded by the 611(ARRA) Grant.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education enter into Executive Session for the purpose of discussing specific personnel (as set forth in Confidential Attachments "A" and "B").

All aye. Motion carried (7-0).

The Board entered Executive Session at approximately 8:50 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:00 p.m. and voted on the following resolutions:

PERSONNEL

New York State Civil Service Law §75

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education appoint Arthur Riegel, Esq. be appointed to serve as the Hearing Officer in a disciplinary hearing conducted pursuant to Section 75 of the New York State Civil Service Law regarding charges against the employee named in executive session in Confidential Attachment "A."

All aye. Motion carried (7-0).

Employee Suspension

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the employee named in Executive Session in Confidential Attachment "A" be suspended without pay effective immediately for a period of thirty (30) days pending a determination and a hearing pursuant to the aforesaid statute.

All aye. Motion carried (7-0).

Employee Suspension

MOTION by Mrs. Israelton, seconded by Mrs. Watson: RESOLVED, that the employee named in Executive Session in Confidential Attachment "B" is hereby suspended with pay pursuant to Section 3020-a of the Education Law, pending a determination of such proceedings.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board entered Executive Session at approximately 10:02 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at approximately 11:14 p.m.

ADJOURNMENT

MOTION: by Mr. McGlynn, seconded by Mr. Dauman, that the Board of Education adjourn the Special/Agenda Meeting.

All aye. Motion carried (7-0).

The Special Meeting adjourned at approximately 11:14 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk