

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
October 20, 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; 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; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; and Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP. Joseph Marchesiello, Assistant Superintendent for Business, arrived during Executive Session.

Approximately four community members and three students were present.

ACTING DISTRICT CLERK

MOTION by Mr. Kelly, seconded by Mr. Spears, that the Board of Education appoint Mr. DeTommaso to serve as District Clerk Pro Tem.

All aye. Motion carried (7-0).

ITEMS FOR REVIEW/DISCUSSION

- Challenge Day
- What's Happening in the World of Instruction?
- Steel Equities: Plans for 105 Acres on Navy Property; Proposed PILOT
- Impact of Governor Paterson's Proposal
- Action Plan for Capital Reserve Vote
- BHS Athletic Field complex – Neighbors' Concerns
- Board Retreat

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education enter into Executive Session for the purpose of discussing personnel and potential litigation.

All aye. Motion carried (7-0).

The Board entered Executive Session at approximately 9:18 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at approximately 10:47 p.m.

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Special Meeting adjourned at 10:48 p.m.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem