

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**November 17, 2009**

**Special District Meeting**  
**Capital Reserve Fund Expenditure Vote**  
**12:00 Noon–9:00 p.m. – Bethpage High School Gymnasium**

**Special/Agenda Meeting**  
**7:00 p.m. – Administration Building Boardroom**

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The Special District Meeting of the Bethpage Board of Education was held on November 17, 2009, between the hours of 12:00 noon and 9:00 p.m. in the High School Gymnasium, 10 Cherry Avenue, Bethpage, New York.

Mr. George Moerler, Chairperson, declared the polls open at 12:00 noon.

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Mr. Frost called the Special/Agenda Meeting to order in the Administration Building Boardroom at approximately 7:04 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; and Laura Granelli, Esq., of Jaspan Schlesinger LLP.

No residents were present.

***ACTING DISTRICT CLERK***

**MOTION** by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education appoint Mr. DeTommaso to serve as District Clerk Pro Tem.

All aye. Motion carried (7-0).

***BOARD ENTERS EXECUTIVE SESSION***

**MOTION** by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education enter Executive Session for the purpose of discussing the appointment and employment of particular members of personnel and also current litigation.

All aye. Motion carried (7-0).

The Board entered Executive Session at 7:05 p.m.

**BOARD EXITS EXECUTIVE SESSION**

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 8:20 p.m., then temporarily adjourned the Special-Agenda Meeting and proceeded to the High School Gymnasium in order to be present for the results of the vote.

\* \* \* \* \*

Voting continued all day. At 9:00 p.m., Mr. Moerler declared the polls closed. The machines were locked and sealed and the inspectors proceeded to tally the 46 valid absentee ballots. There was one affidavit ballot.

The results were as follows:

**Proposition 1**

**Capital Reserve Fund Expenditure:** Shall the Board of Education of the Bethpage Union Free School District be authorized to expend Five Million, One Hundred Sixty-Seven Thousand, Eight Hundred Seventy-Five Dollars (\$5,167,875) out of the District's Capital Reserve Fund, which was established on May 20, 2008, which monies shall be for the purpose of: Sitework/masonry repair at Bethpage High School, JFK Middle School, Central Boulevard School, and Kramer Lane School; replacement of one elevator at Bethpage High School; replacement of three boilers at Bethpage High School; scraping and painting of steel joists at Bethpage High School and Central Boulevard School; replacement of student lockers at Bethpage High School; replacement of bathrooms at Bethpage High School, Charles Campagne School, and Kramer Lane School; repair of tennis courts at Bethpage High School; HVAC work at Bethpage High School, JFK Middle School, Central Boulevard School, and Charles Campagne School; auditorium refurbishment at JFK Middle School; replacement of gymnasium bleachers at JFK Middle School and Central Boulevard School; replacement of JFK Middle School gymnasium folding partition; renovation of JFK Middle School locker rooms; ceiling replacement/asbestos abatement at JFK Middle School; new internal doors at Central Boulevard School and Charles Campagne School; replacement of Public Address System at Central Boulevard School; and replacement of vacuum condensates at Bethpage High School, JFK Middle School, Central Boulevard School, Charles Campagne School, and Kramer Lane School? If the proposition is approved, the monies will be drawn from the District's existing funds in the Capital Reserve Fund and, thus, will not result in an increase to the tax levy.

383 Yes (includes 32 absentee ballots)  
50 No (includes 14 absentee ballots)  
**Proposition No. 1 passed.**

At 9:40 p.m., the Special District Meeting relocated to the Boardroom at the Administration Building for the purpose of recording the voting results. Mr. Joseph Marchesiello, Assistant Superintendent for Business, joined the meeting at this point in time.

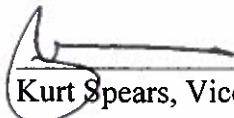
MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education accept the results of the Special District Meeting of November 17, 2009.

All aye. Motion carried (7-0).

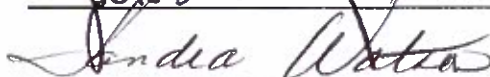
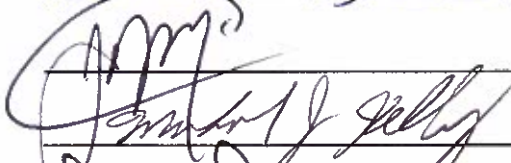
IT IS HEREBY FURTHER DETERMINED that said Proposition was approved by a majority of the votes cast thereon and HEREBY DELCARED to be official. As evidence of the several determinations hereinabove made pursuant to Section 2034 of the Education Law of the State of New York, this Board of Education has caused two copies of this Resolution to be signed by all Members of this Board of Education. This Resolution shall take effect immediately.



Thomas Frost, President



Kurt Spears, Vice President



After accepting the results of the vote, the Board adjourned the Special District Meeting and re-opened the Special/Agenda Meeting.

**SUPERINTENDENT’S RECOMMENDATIONS**

**PERSONNEL**

**Rescind Extracurricular Appointment**

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education rescind the extracurricular appointment of Woodrow Cromarty as JV Wrestling Assistant Coach for the 2009-2010 school year.

All aye. Motion carried (7-0).

**Extracurricular Appointments**

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the following extracurricular appointments and stipends for the 2009-2010 school year:

Woodrow Cromarty	Non-District	JV Wrestling Coach	\$5,583
Neil Testa	Non-District	JV Assistant Wrestling Coach	\$4,647

All aye. Motion carried (7-0).

*The Board tabled the following resolution:*

**Resignation:** *The Superintendent recommends that the Board of Education accept the irrevocable resignation of Anthony Fede as Director of Facilities and Operations II, effective \_\_\_\_\_.*

**BOARD ENTERS EXECUTIVE SESSION**

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education enter into Executive Session for the purpose of discussing particular personnel and negotiations.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:45 p.m.

***BOARD EXITS EXECUTIVE SESSION***

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:37 p.m.

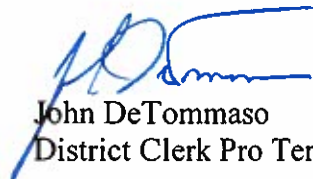
***ADJOURNMENT***


MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board adjourn the Special/Agenda Meeting.

All aye. Motion carried (7-0).

The Annual Meeting adjourned at 10:38 p.m.

Respectfully submitted,

  
John DeTommaso  
District Clerk Pro Tem

  
Marléne Jannotta  
District Clerk