

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

November 24, 2009 – 8:00 p.m. – Kramer Lane School All-Purpose Room

Mr. Frost called the meeting to order at approximately 8:00 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; 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; Rowena Costa, Kramer Lane Principal; Deborah Stehlik, music teacher; Laura Granelli, Esq., of Jaspan Schlesinger LLP; and Peter Rodriguez, CPA, of Coughlin Foundotos Cullen & Danowski, LLP. Joseph Marchesiello, Assistant Superintendent for Business, and Richard Guercio, Esq., of Guercio & Guercio, were present during Executive Session.

Approximately 50 members of the public were present at the beginning of the meeting.

PRESENTATIONS

Mrs. Costa introduced Mrs. Stehlik, who presented Mrs. Cano's fifth grade students. These youngsters have been practicing on African drums such as congo, bongo, djembe, klong yaw, and tubano. The students demonstrated the different sounds from each drum and the techniques utilized in playing them. They also played various rhythms and repeated the phrases they say to keep the drum beats. The audience definitely enjoyed the percussion presentation and gave the students and Mrs. Stehlik a round of applause.

The next presentation centered around four students who attained the level of Eagle Scout. Mr. Clark was very proud to introduce Tim Ciarniello, James Foley, Thomas LaRose, and Thomas Theophilidis, and asked each of them to describe their Eagle Scout project. At the conclusion, Mr. Frost and Mr. Clark presented each young man with an Eagle Scout Certificate of Honor on behalf of the school district and congratulated them on their accomplishments. The audience showed their appreciation with a round of applause.

Mr. Peter Rodriguez of Coughlin Foundotos and Cullen, the district's internal auditor, presented his report for the school year ending June 30, 2009. He described how the auditors check the district's risk controls and how they do a risk assessment. He noted that all reports were positive and there were no comments for the current year. Mr. Clark and Mr. Frost thanked Mr. Rodriguez for his presentation.

APPROVAL OF MINUTES

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the minutes of the Regular Meeting held on October 27, 2009.

All aye. Motion carried (6-0).

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education approve the minutes of the Special Meeting/Public Hearing held on November 4, 2009.

All aye. Motion carried (6-0).

ACCEPTANCE OF TREASURER’S REPORT

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education accept the Treasurer’s Report for the period ending August 31, 2009.

All aye. Motion carried (6-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education accept the Warrant for the period ending October 31, 2009.

All aye. Motion carried (6-0).

OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY: None.

SUPERINTENDENT’S RECOMMENDATIONS

PERSONNEL

Rescind Appointment

MOTION by Mr. McGlynn, seconded by Mr. Spears, that the Board of Education rescind the appointment of Nicole Ramaglia as AIS Coach for the 2009-2010 school year.

All aye. Motion carried (6-0).

Resignations

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education accept/ratify the following resignation with effective dates noted:

Margo Beyer	Continuing Education Yoga Instructor	11/12/09
Lisa Camilleri	Teacher Assistant	11/24/09
Andrew Ferrara	Cleaner, Part Time Substitute	10/28/09

All aye. Motion carried (6-0).

Stipulation of Agreement Between the Bethpage Union Free School District and the Bethpage Congress of Teachers

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approves the Stipulation of Agreement dated November 24, 2009, amending Appendices "D" and "E" of the collective bargaining agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers (BCT) dated April 17, 2008, and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

Note: In regard to Appendix "D," this stipulation creates a stipend for High School Weight Room Advisor at \$2,785. With reference to Appendix "E," this stipulation creates the positions of: (1) Middle School Kickline Club Advisor Grades 7/8 with an annual stipend of \$2,849; and (2) TGIF Chaperones at \$100 per event.

All aye. Motion carried (6-0).

Create Position

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education ratify the creation of the position of Videographer at a stipend of \$1,000 per year, effective September 1, 2009. (Mr. Clark noted that this stipend is being paid by a grant from MSG Varsity.)

All aye. Motion carried (6-0).

Abolishment of Positions

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education abolish the positions of two (2) 1:1 Teacher Aides effective November 25, 2009.

All aye. Motion carried (6-0).

Discontinuance of Service as a Result of Abolishment of Positions

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education discontinue the services of the following employees, effective November 25, 2009, as a result of the abolishment of their positions:

Valerie Moritz
Diane Russo

All aye. Motion carried (6-0).

Stipulation of Settlement/Resignation

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the stipulation in the form presented, and on file with the District, regarding the employee named in Executive Session, is hereby approved by the Board of Education, and the Board President is authorized to execute same; and it is further

RESOLVED, that the aforementioned employee’s irrevocable resignation, which is contained in such stipulation, is hereby accepted.

All aye. Motion carried (6-0).

Appointments

Extracurricular/Co-Curricular Appointments

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve/ratify the following appointments with indicated stipends for the 2009-2010 school year:

Michael Fenster	Athletes Helping Athletes	\$4,800
Jeff Hack	Open Swim Advisor	\$6,620
Jessica Hall	JFK Drama Accompanist	\$ 969
Joseph LoMonaco	Videographer	\$1,000
Nicole Ramaglia	Academic Coach	\$5,114

All aye. Motion carried (6-0).

Regular Substitute (Leave Replacement)

MOTION by Mrs. Israelton, 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 second semester of the 2009-2010 school year, effective February 1, 2010. 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’ certification as a Library Media Specialist is initial pending in the State of New York.

All aye. Motion carried (6-0).

Regular Substitute (Leave Replacement)

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Jennifer Basford in the area of Science for the second semester of the 2009-2010 school year, effective February 1, 2010. Salary will be \$61,394, based on Step 1 of the MA 2009-2010 salary schedule, to be prorated from date of commencement. Ms.

Basford is initially certified to teach Earth Science 7-12 and General Science 7-12 Extension in the State of New York.

All aye. Motion carried (6-0).

School Monitor Part Time

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the appointment of Carmela Bungert as School Monitor Part Time, effective upon fingerprint clearance, at a rate of \$10.74 per hour, based upon Step 1 of the 2009-2010 Elementary Monitor Salary Schedule, not to exceed 19 ½ hours per week, without benefits.

All aye. Motion carried (6-0).

Teacher Aide (Part Time Substitute)

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Andrea McCutchan as Teacher Aide (Part Time Substitute), effective November 25, 2009. Hourly salary will be \$10.38, based upon the 2009-2010 salary schedule, without benefits.

All aye. Motion carried (6-0).

Maintainer (Part Time Substitute)

MOTION by Mr. Kelly, seconded by Mr. McGlynn, that the Board of Education approve the appointment of Jack Panakos as Maintainer (Part Time Substitute), effective November 25, 2009. Salary will be \$14.85 per hour, without benefits.

All aye. Motion carried (6-0).

2009-2010 Continuing Education

MOTION by Mr. Kelly, seconded by Mr. McGlynn, that the Board of Education ratify the appointment of Martial Arts of America as the provider of a Yoga instructor in the 2009-2010 Continuation Education Program, effective November 16, 2009.

All aye. Motion carried (6-0).

Per Diem Substitute Teachers

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the following appointments of Per Diem Substitute Teachers for the 2009-2010 school year, without benefits. Salary is in accordance with the Substitute Teacher compensation policy.

Denise Chiarelli
Christina Russo

Myrna Friedland
Katelyn Thomas

All aye. Motion carried (6-0).

Probationary – Teacher Assistant

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education ratify the full-time probationary appointment of Stephanie Ambrosino as Teacher Assistant in the special subject tenure area of Teaching Assistant, effective November 25, 2009 through November 24, 2012, at an annual salary of \$22,000, with benefits, to be prorated from date of commencement.

All aye. Motion carried (6-0).

Probationary Instructional

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the full-time probationary appointment of Lindsay Cohen in the special subject tenure area of Special Education of Children with Handicapping Conditions – General Special Education tenure area, effective November 30, 2009 through November 29, 2012. Salary will be \$54,025, based on Step 1 of the BA+15 2009-2010 salary schedule, to be prorated from date of commencement. Ms. Cohen is initially certified to teach Childhood Education Grades 1-6 in the State of New York.

Note: This is a new position.

All aye. Motion carried (6-0).

Probationary Instructional

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the full-time probationary appointment of Nicole Kitson in the special subject tenure area of Special Education of Children with Handicapping Conditions – General Special Education tenure area, effective December 14, 2009 through December 13, 2012. Salary will be \$61,394, based on Step 1 of the MA 2009-2010 salary schedule, to be prorated from date of commencement. Ms. Kitson is initially certified to teach Child Education Grades B-2 and 1-6 and Students with Disabilities Grades B-2 and 1-6 in the State of New York.

Note: This is a new position.

All aye. Motion carried (6-0).

Child-Rearing Leave of Absence/Family Medical Leave of Absence

MOTION by Mr. McGlynn, seconded by Mr. Dauman, that the Board of Education approve a Child Rearing Leave of Absence for Sarah Glassman for the second semester of

the 2009-2010 school year, effective January 26, 2010, inclusive of a 12-week Family Medical Leave of Absence.

All aye. Motion carried (6-0).

Extension of Child-Rearing Leaves of Absence

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve an extension of the Child-Rearing Leave of Absences for the following teachers to include the entire 2009-2010 school year:

Elizabeth Lambot
Andrea Swicord

All aye. Motion carried (6-0).

Family Medical Leaves of Absence

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve Family Medical Leaves of Absence for the following teachers with effective dates noted, not to exceed 12 weeks:

Cheryl Kelly December 20, 2009
Melissa Oster January 26, 2010

All aye. Motion carried (6-0).

Stipulation of Agreement Between the Bethpage Union Free School District and the Bethpage Congress of Teachers

MOTION by Mr. Spears, seconded by Mr. McGlynn: RESOLVED, the Board of Education approves the Stipulation of Agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers dated November 20, 2009 creating a retirement incentive, and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

Note: A copy of the stipulation is available in the Office of Human Resources.

All aye. Motion carried (6-0).

CPSE AND CSE DOCUMENTS

CPSE: October 9, 2009 October 16, 2009 October 20, 2009
 October 23, 2009 October 27, 2009 November 5, 2009
 November 10, 2009

CSE: September 22, 2009 September 23, 2009 September 24, 2009
 September 25, 2009 October 12, 2009 October 14, 2009

October 15, 2009	October 16, 2009	October 19, 2009
October 20, 2009	October 21, 2009	October 22, 2009
October 27, 2009	October 28, 2009	October 30, 2009
November 2, 2009	November 3, 2009	November 4, 2009

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the recommendations of the CPSE/CSE for the above dates have been reviewed by the Board of Education, and arrangements will be made for the special educational programs and services and parent notification.

All aye. Motion carried (6-0).

CREATION OF 2010-2011 BUDGET ADVISORY COMMITTEE

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve the creation of a Budget Advisory Committee with the purpose of assisting in the development of the proposed 2010-2011 budget.

All aye. Motion carried (6-0).

ACCEPT ACTUARIAL VALUATION REPORT ON GASB NO. 45

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education accept the Accounting and Financial Reporting by Employers for Post-Employment Benefits Other Than Pensions, under statement No. 45 of the Governmental Accounting Standards Board for the fiscal year ending June 30, 2009, as updated and submitted by Milliman, Inc.

All aye. Motion carried (6-0).

ACCEPT AUDITOR’S REPORTS ON FINANCIAL STATEMENTS

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education accept the Financial Statements and Auditor's Report, Federal Grant Compliance Audit, Extra Classroom Activity Report, and Management Letter for the year ending June 30, 2009, as submitted by Coughlin Foundotos Cullen & Danowski, LLP on November 13, 2009.

All aye. Motion carried (6-0).

DONATION OF FUNDS

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education accept the donation of \$184.35 from Target Stores and the “Take Charge of Education” School Funding Program and allow this donation to be deposited into the General Fund to be used to benefit the children at JFK Middle School.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2009-2010 school year budget appropriation to allow for the expenditure of \$184.35 at JFK Middle School.

All aye. Motion carried (6-0).

DONATION OF FUNDS

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education accept the donation of \$50.00 from the Kramer Lane PTA and allow this donation to be deposited into the General Fund to be used to benefit the children at Kramer Lane Elementary School.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2009-2010 school year budget appropriation to allow for the expenditure of \$50.00 at Kramer Lane Elementary School.

All aye. Motion carried (6-0).

DONATION OF FUNDS

MOTION by Mr. McGlynn, seconded by Mr. Dauman, that the Board of Education accept the donation of \$1,500 from Cablevision and the MSG Varsity Program and allow this donation to be deposited into the General Fund to be used to benefit the students at Bethpage High School.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2009-2010 school year budget appropriation to allow for the expenditure of \$1,500 at Bethpage High School.

All aye. Motion carried (6-0).

REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education declare the following books located in the Private/Parochial School Bookroom of no value and no use to the School District, and authorizes that they may be removed from the District inventory and sent to Africa to be used by schools in need of assistance:

<u># Copies</u>	<u>Title of Book</u>	<u>ISBN #</u>
17	Take a Closer Look – Book 1.2	0673596370
14	Let's Learn Together – Book 1.2	0673596389
15	Favorite Things Old & New – Book 1.4	0673596397
11	Take Me There – Book 1.5	0673596400
14	Surprise Me – Book 1.6	0673596753
1	Hello – Book 1.2	0395914779
2	Share – Book 1.3	0395794951

2	Surprise – Book 1.4	0395914809
1	Discover – Book 1.5	0395914817
17	New Beginnings – Book 2.1	0673596419
3	My Time to Shine – Book 2.2	0673596427
1	Treasure – Book 2.2	0395794994
2	Out of the Blue – Book 2.1	0153063998
2	Living Colors – Book 2.2	0153064005

All aye. Motion carried (6-0).

APPLICATION SERVICE PROVIDER AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the agreement between the Bethpage Union Free School District and AssetWorks, Inc., for the period November 1, 2009-October 31, 2010, for the operation, maintenance and support of the District's Database for the ASSETMAXX application and application security at a cost of \$1,300 per user, for a total cost of \$1,300. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

REJECTION OF INVITATIONS TO BID

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education reject the below noted Invitations to Bid which were advertised in the Official District Newspapers on October 30, 2009, based on a determination that it is in the best interests of the District to do so due to no bids received, and allow these Invitations to Bid to be re-advertised:

Bid #014-0910 Aerial Bucket – Furnishing & Installation
Bid #011-0910 Athletic Uniforms

All aye. Motion carried (6-0).

AWARD OF RFP #009-0910 FOOD SERVICE MANAGEMENT CONSULTANT

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education accept the results of the Request for Proposals for a Food Service Management Consultant and award the RFP to H.M.B. Management Consultants, the sole responder to the proposal. The RFP opening was held on November 10, 2009. The Board further authorizes the Board President to execute the contract with the H.M.B. Management Consultants on its behalf, as provided for and pursuant to the terms of the proposal package.

Note: A copy of the RFP summary is available in the Business Office for public perusal.

All aye. Motion carried (6-0).

AWARD OF BID #012-0910 FRONT ROW PRO DIGITAL EQUIPMENT – FURNISH AND INSTALL

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education accept the results of the Invitation to Bid to Furnish and Install Front Row Digital Equipment at three district locations and award the Bid to Tequipment, Inc., the lowest responsive and responsible bidder meeting specifications, for a total cost of \$35,230.75. The bid opening was held on November 9, 2009.

Note: A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (6-0).

AWARD OF BID #013-0910 PRINTING SERVICES

MOTION by Mr. McGlynn, seconded by Mr. Kelly, that the Board of Education accept the results of the Invitation to Bid and award to those lowest responsive and responsible bidders as indicated below:

Description	Bidder	Cumulative Line Item Amount
District Newsletter 4 or 8 pages (item #s 1 a + 1b)	Richner Communications	\$2,361.00
District Budget Newsletter (May Special Issue) (item # 2)	Tobay Printing	\$1,689.00
High School Commencement Program (item # 3)	J & J Printing	\$315.00
Literary Magazine (items 4a +4b)	Courier Printing	\$1,417.00
Continuing Education Brochure (items 5a + 5b)	Tobay Printing	\$3,495.00
District School Calendar (items 6a + 6b)	Tobay Printing	\$9,482.00
School Newspaper – Eagle’s Cry (items 7a – 7d)	Tobay Printing	\$2,691.00
Carbonless Forms (items 8a – 8ff)	A to Z Printing	\$2,495.00

In instances where two or more bidders submitted the lowest price on only a portion of the print category, awards were made to the bidder that offered the lowest overall pricing value for that category based on a cumulative total of all subsets of the line. The bid opening was held on November 12, 2009. Purchase

orders for these requirements will be issued on an as-needed basis for the period November 25, 2009 through November 24, 2010.

Note: A copy of the bid summary is available in the Business Office.

All aye. Motion carried (6-0).

TUITION AGREEMENT

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education ratify the agreement between the Bethpage Union Free School District (district of location) and the Northport-East Northport Union Free School District (district of residence) for the purpose of providing educational services during the 2009-2010 school year to one (1) child at an estimated NRT rate of \$15,153 for general education in grades 7-12 per pupil. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

TUITION AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education ratify the agreement between the Bethpage Union Free School District (district of residence) and the Eastport-South Manor School District (district of location) for the purpose of providing specialized educational services during the 2008-2009 school year to one (1) child at an estimated rate of \$31,087, plus transportation. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

PROFESSIONAL SERVICES CONTRACT

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the contract between the Bethpage Union Free School District and Cornell Cooperative Extension of Nassau County for the period covering November 24, 2009 to June 30, 2010, as follows:

- Nutrition Classroom Presentation for Grades 2-8 at a fee of \$125 per presentation (40 minutes).
- A minimum fee of \$250 per school visit for two consecutive presentations (same topic) is required.
- On a consultation basis regarding the District's Wellness Policy at a fee of \$100/hour.
- Attending the District's Wellness Committee meetings – there is no fee for attending these meetings.

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

All aye. Motion carried (6-0).

BUDGET APPROPRIATION

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education be and is authorized by law to increase the voter approved 2009-2010 school year budget appropriation by \$5,167,875.00 to allow for the transfer from the District's Capital Reserve Fund established May 20, 2008 to the Capital Fund (A9950.955) for the purpose of various capital projects as indicated on the proposition, as approved by public referendum on November 17, 2009.

All aye. Motion carried (6-0).

With regard to the above resolution, Mr. Clark thanked the community for their support of the November 17, 2009 Special District vote.

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT – MR. CLARK:

- Thanked the PTA for providing the refreshments for this evening's meeting.
- Thanked everyone for supporting the Capital Reserve Expenditure vote. We are moving forward and starting to fix items that need to be addressed.
- Introduced Mr. DeTommaso, who reported on the great success of the fourth annual "Read to Achieve" program held at BHS today. Third graders district-wide came to the High School and met with the scholar-athlete captains who stressed the importance of reading to the younger students. These high school students will visit the youngsters at their elementary schools during the year and encourage them to continue reading. This program is presented in conjunction with the New York Knicks, Cablevision, and Power to Learn. The NBA Groove Truck was also at BHS, and the third graders took turns shooting baskets.
- Thanked the PTA for sponsoring the phenomenal Safe Halloween Party. It was a tremendous success; approximately 1,500-2,000 people showed up.
- The Harlem Magic Masters played a charity basketball game with the JFK staff, and it was a huge hit.
- The purpose of TGIF is to provide a safe haven for students to hang out on a Friday night in a structured environment. The second TGIF was held on November 13th, and it was very successful. There will be additional Friday evenings at BHS and JFK. Once again, we are grateful to the PTA and the High School. The teachers' unit donated \$1,000 for prizes.
- H1N1 update: We are now to assume all flu is H1N1. Flu is present in all five buildings, but it seems to be peaking. There may be a second wave at the end of December. We have not seen any serious cases, but will notify parents if that changes.
- An early dismissal drill will be held tomorrow; all schools will end approximately 15 minutes earlier, as part of a mandated safety plan.

- On December 1st we will be sponsoring a “Not My Child” Program concerning heroin abuse, which will be presented by the district attorney’s office.
- Mr. Clark sadly noted the passing of two of our teachers: Robert Kohlhagen, reading teacher at Charles Campagne School, and Jim Fuller, English teacher at Bethpage High School who recently retired.
- Wished everyone a Happy Thanksgiving.

FUTURE BOARD OF EDUCATION MEETINGS

Tuesday, December 15, 2009, 7:30 p.m.

Special/Agenda Meeting
Regular Meeting
Bethpage High School

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

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, contracts, and litigation.

All aye. Motion carried (6-0).

The Board entered Executive Session at 8:55 p.m.

ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0).

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 10:45 p.m.

ADJOURNMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board adjourn the Regular Meeting.

All aye. Motion carried (6-0).

The Regular Meeting adjourned at 10:46 p.m.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Marléne Jannotta
District Clerk