

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special Meeting**  
**December 23, 2009 – 7:30 a.m. – Administration Building Boardroom**

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Mr. Frost called the meeting to order at approximately 7:30 a.m.

*Present:* Tom Frost, President; Kurt Spears, Vice President; Joel S. Dauman; Anna Israelton; Michael J. Kelly; and Sandra Watson.

*Absent:* James McGlynn.

*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; and Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services.

No members of the public were present.

***SUPERINTENDENT'S RECOMMENDATIONS***

**RESIGNATION**

**MOTION** by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education accept the irrevocable resignation of Edward Catalano as Stores Clerk effective December 22, 2009.

All aye. Motion carried (6-0).

**OBSOLETE VEHICLE**

**MOTION** by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education declare the following District vehicle obsolete and of no use or value to the School District, and authorizes that it be removed from District inventory.

Note: The vehicle sustained damage to the undercarriage and frame as a result of the driver hitting a concrete curb, and it was not cost effective to repair. The District's insurance company declared the vehicle a total loss.

1999 Chevrolet Cavalier      ID# 1G1JC524X7299042

All aye. Motion carried (6-0).

**2009-2010 BUDGET APPROPRIATION – DISTRICT VEHICLE**

MOTION by Mr. Spears, 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 \$16,076.16 to purchase a 2010 Chevrolet Colorado 4 x 4 Pick-up Truck, available under New York State Contract at the 2009 price of \$15,346.16 plus \$730.00 for delivery. This is an emergency purchase, due to the health, safety and security of our students and staff. This vehicle will replace the 1999 Chevrolet Cavalier which, due to an accident, was not repairable. The Board further authorizes the use of the unappropriated unreserved fund balance for the purchase of said vehicle.

***ADJOURNMENT***

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

All aye. Motion carried (6-0).

The Board adjourned the Special Meeting at 7:50 a.m.

Respectfully submitted,

Marléne Jannotta  
District Clerk