

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

January 26, 2010 – 8:00 p.m. – Bethpage High School Little Theater

Mr. Frost called the meeting to order at approximately 8:03 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; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; and Laura Granelli, Esq., of Jaspan Schlesinger LLP.

Approximately 30 members of the public were present at the beginning of the meeting.

PRESENTATIONS

Mr. Clark stated that the District was honored to host the inauguration of County Executive Ed Mangano on January 1st at Bethpage High School, his alma mater. The ceremony took place in the Center for Performing Arts, with an overflow crowd in the Little Theater and the gymnasium. Mr. Clark then introduced the stage and lighting crew, which consisted of six talented and capable students who helped out behind the scenes. These students did a phenomenal job and received accolades from all of the outside organizations that participated in the inauguration (the Police Department, Hofstra University, etc.). Then Mr. Frost and Mr. Clark presented the students with certificates of appreciation, and the audience gave them a round of applause.

This was followed by a PowerPoint presentation by Mr. DeTommaso entitled, “Bethpage Schools and the SAT Status Report.” He reviewed the various methods that have been utilized over the past few years which successfully raised the SAT scores consistently, year after year. The residents were pleased with the progress that is being made and showed their appreciation with a round of applause.

APPROVAL OF MINUTES

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Special-Agenda/Regular Meeting held on December 15, 2009.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the minutes of the Special Meeting held on December 23, 2009.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the minutes of the Special/Agenda Meeting held on January 19, 2010.

All aye. Motion carried (7-0).

ACCEPTANCE OF WARRANT

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education accept the Warrant for the period ending December 31, 2009.

All aye. Motion carried (7-0).

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

Abolishment of Positions

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education abolish the following positions, effective January 26, 2010:

- One (1) 1:1 Part-Time Teacher Aide position at JFK Middle School.
- One (1) Part-Time Teacher Aide position in the Computer Labs.

All aye. Motion carried (7-0).

Discontinuance of Service as a Result of Abolishment of Position

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education discontinue the services of Janet Farrell as 1:1 Part-Time Teacher Aide, effective January 26, 2010, as a result of the abolishment of her position.

All aye. Motion carried (7-0).

Resignations

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education ratify the following irrevocable resignations with effective dates noted:

Therese Mikulus	Part-Time Teacher Aide	January 14, 2010
Colette Rogers	AIS Math Coach	January 4, 2010

All aye. Motion carried (7-0).

AppointmentsCleaner (Part-Time Substitute)

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the appointment of David Petrovec as Cleaner (Part-Time Substitute), effective immediately upon clearance from the Commissioner of Education, pursuant to the requirements of Project SAVE, and approval of application and fingerprinting by the Nassau County Civil Service Commission. Salary will be \$14.85 per hour, without benefits.

All aye. Motion carried (7-0).

Extracurricular/Co-Curricular

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

Kathleen Bielo	Game Guard	ND	Payment as per BCT contract
Woodrow Cromarty	Game Guard	ND	Payment as per BCT contract
Deborah Muller	Game Guard	D	Payment as per BCT contract
Woodrow Cromarty	BHS Weight Room Advisor		\$2,785 (ND)
Shelly Hogan	Varsity Softball Asst. Coach		\$4,633 (ND)
Christie Ruppert	BHS Art Club Advisor		\$2,415
Joanna Sieben	JFK Kickline Advisor		\$2,849
Patricia Tierney	CBS Character Educ. Club		\$2,362 ⁽¹⁾

⁽¹⁾ Ms. Tierney will replace Ms. Glassman effective February 1, 2010. Stipend will be prorated.

All aye. Motion carried (7-0).

Per Diem Substitute Teacher

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the appointment of Jennifer Berger-Mechanic as Per Diem Substitute Teacher for the remainder of the 2009-2010 school year. Salary is in accordance with the Substitute Teacher compensation policy, without benefits.

All aye. Motion carried (7-0).

Senior Typist Clerk, Full Time

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the appointment of Patricia Catalano as Senior Typist Clerk, Full Time with benefits, effective pending fingerprint clearance, with a maximum probationary period of

26 weeks. Salary will be \$29,324, based upon Step 1 of the 2009-2010 12-Month Senior Typist Clerk Salary Schedule, to be prorated from date of commencement.

Note: This is not a new position.

All aye. Motion carried (7-0).

Probationary – Teacher Assistants

MOTION by Mr. Kelly, seconded by Mr. McGlynn, that the Board of Education approve the following full-time probationary Teacher Assistant appointments in the special subject tenure area of Teaching Assistant, effective February 1, 2010 through January 31, 2013, at an annual salary of \$22,000 with benefits, to be prorated from date of commencement:

Monica Charles

Jennifer Zito

Note: These are not new positions.

All aye. Motion carried (7-0).

Supervisor of School Facilities & Operations

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Jon Simpkins as Supervisor of School Facilities & Operations effective February 8, 2010, at an annual salary of \$88,000, to be prorated from date of commencement, with benefits, with a 26-week probationary period.

Note: This is a new position.

All aye. Motion carried (7-0).

Asbestos Designee and Health & Safety Officer

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education appoint Jon Simpkins as Asbestos Designee and Health & Safety Officer effective February 8, 2010. There is no stipend or salary related to this position.

All aye. Motion carried (7-0).

Terms and Conditions of Employment for Supervisor of School Facilities and Operations

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the Terms and Conditions of Employment for the Supervisor of Facilities and Operations for the remainder of the 2009-2010 school year, as set forth in the referenced memorandum from Superintendent Clark dated January 20, 2010.

Note: A copy of the memorandum is available in the Superintendent's Office.

All aye. Motion carried (7-0).

Education Law §913

MOTION by Mr. McGlynn, seconded by Mr. Dauman, that pursuant to §913 of the Education Law, the employee named in executive session (and as set forth in confidential attachment "A") is hereby directed to appear for a medical examination in the office of Dr. Solomon, and it is FURTHER RESOLVED, that Dr. Solomon is hereby appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said employee's ability to perform his/her duties.

All aye. Motion carried (7-0).

Correction to Agenda

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the resolution from the December 15, 2009 Special-Agenda/Regular Meeting pertaining to the discontinuance of service as a result of abolishment of position concerning Barbara Guida as 1:1 Teacher Aide shall be deemed ratified to be effective January 8, 2010.

All aye. Motion carried (7-0).

Memorandum of Agreement Between the Bethpage Union Free School District and the Bethpage Administrators' Organization (BAO)

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approves the Memorandum of Agreement between the Bethpage Union Free School District and the Bethpage Administrators' Organization (BAO) dated January 26, 2010, and authorizes the President of the Board of Education and the Superintendent of Schools to execute said agreement on behalf of the District.
Note: This Memorandum of Agreement provides compensation for supervision of activities on a per-event basis during the TGIF Program and the 21st Century Scholars Program at a rate of \$110 per event.

All aye. Motion carried (7-0).

Correction to Start Date Recited in Agenda of December 15, 2009

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the resolution from the December 15, 2009 Regular Meeting concerning the appointment of Lawrence Herzog shall be deemed ratified effective December 15, 2009 to indicate that Mr. Herzog's appointment is effective December 17, 2009.

All aye. Motion carried (7-0).

Correction to Effective Date of Child-Rearing Leave of Absence

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the resolution from the October 27, 2009 Regular Meeting concerning the effective date of the Child-Rearing Leave of Absence of Melissa Duffy shall be deemed ratified effective October 27, 2009 to indicate that Ms. Duffy’s Child-Rearing Leave of Absence is effective January 19, 2010.

All aye. Motion carried (7-0).

2009-2010 School Year Retirement Incentive Agreement

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Retirement Incentive Agreement with the Bethpage Congress of Teachers for the 2009-10 school year, on file with the District, is hereby approved by the Board of Education, and the Board President is authorized to execute same.

All aye. Motion carried (7-0).

Resignations for Retirement

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education accept the following irrevocable resignations for retirement effective July 1, 2010:

- | | |
|--------------------|--------------------------|
| Antoinette Cennamo | English Teacher |
| Lois Gehrman | Reading Specialist |
| Joyce Resetar | Reading Specialist |
| Bruce Serkin | School Psychologist |
| Camille Taranto | Library Media Specialist |

All aye. Motion carried (7-0).

Hold Harmless Between the Bethpage Union Free School District and ING Life Insurance and Annuity Company

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Hold Harmless and Indemnification Agreement with ING Life Insurance and Annuity Company dated November 30, 2009 on file with the District, is hereby approved by the Board of Education, and the Board President is authorized to execute same.

All aye. Motion carried (7-0).

ANNUAL SCHOOL CALENDAR

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education of the Bethpage Union Free School District adopts the calendar attached hereto for the 2010-2011 school year.

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

CPSE: December 1, 2009	December 9, 2009	December 15, 2009
December 22, 2009	January 5, 2010	

CSE: November 25, 2009	November 30, 2009	December 1, 2009
December 9, 2009	December 14, 2009	December 16, 2009
December 17, 2009	December 18, 2009	December 21, 2009
January 5, 2010	January 6, 2010	

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 (7-0).

LICENSING AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the Agreement between the Bethpage Union Free School District and Kinney Management Services, LLC, as per New York State Contract #CMT 339A and SHI Quote #3404649 in the amount of \$4,869.84, for Ksystems web based electronic health record system, the initial setup, use of, and support of. This Agreement will be effective December 17, 2009 and terminated December 16, 2010. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

2009-2010 BUDGET APPROPRIATION

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education be and is authorized by law to increase the voter approved 2009-2010 school year budget appropriation by \$20,000 to allow for the unanticipated estimated additional expenditure required by New York State for reimbursement of unemployment insurance benefits paid to former employees of the District. The Board further authorizes the use of the Reserve for Unemployment Insurance in such amount for this purpose.

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education accept the donation of \$500 from the JFK Middle School Student Council for the

purpose of providing funds for educational field trips for those students of the Bethpage School District who are financially unable to pay the expenses to attend a school-sponsored field trip and allow this donation to be deposited into the Trust & Agency Fund to be used to benefit the children of the Bethpage School District.

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education accept the donation of \$399.36 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 Kramer Lane 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 \$399.36 at Kramer Lane School.

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the agreement between the Bethpage Union Free School District (District of Residence) and the Plainview-Old Bethpage Central School District (District of Location) for the purpose of providing special education services for the period September 1, 2009-June 30, 2010 for one (1) Bethpage student, 7-12 grade, at an estimated NRT rate of \$39,000, plus a 1:1 Teacher Aide at an estimated cost of \$29,510, and for one (1) Bethpage student, K-6 grade, at an estimated NRT rate of \$38,000, for a total estimated cost of \$106,510. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

EXTENDED DAY PROGRAM AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the Extended Day Program Agreement between the Bethpage Union Free School District and The Hagedorn Little Village School for the purpose of providing the Extended Day Program to two (2) Bethpage children, Monday through Thursday for ninety (90) minutes per day, and to include Group Parent Training one (1) time per month for sixty (60) minutes for the period September 10, 2009 through June 23, 2010, for a estimated cost of \$9,500 per child, for a total estimated cost of \$19,000. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

IEP DIRECT SOFTWARE AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education approve the contract between Centris Group, LLC, and the Bethpage Union Free School District for the purpose of purchasing a license for accessing and utilizing the "IEP Direct" (Individualized Educational Plan) proprietary software at a cost of \$10,452.40 for the period July 1, 2009-June 30, 2010. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

CHANGE ORDERS

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the following Change Orders pertaining to the below-noted projects, for decreased/increased cost, as approved by the Architect and Construction Manager:

School	BHS	KLS	JFK MS	BHS
Change Order No.	3	3	2	1
Contract Number	2 – Swimming Pool Reconstruction	1 – Asbestos Abatement	1 – Asbestos Abatement	1 – Asbestos Abatement
Contractor	Norberto Construction, Inc.	Diversified Construction Corp.	Diversified Construction Corp.	Diversified Construction Corp.
Project Number	28-05-21-03-0-001-025	28-05-21-03-0-004-014	28-05-21-03-0-002-026	28-05-21-03-0-001-030
Project	2007/08 Capital Improvement Program	2009/10 Capital Improvement Program	2009/10 Capital Improvement Program	2009/10 Capital Improvement Program
Original Contract Sum	\$275,000	\$892,290	\$829,290	\$892,290
Decrease	\$1,500	\$10,000	\$15,000	\$20,000
Increase	0	0	0	\$34,210
Net Totals	Decrease \$1,500	Decrease \$10,000	Decrease \$15,000	Increase \$14,210

The Board further authorizes the Board President and the Superintendent to execute the Change Orders on the Board's behalf.

All aye. Motion carried (7-0).

PROPOSED CAPITAL IMPROVEMENTS TO BETHPAGE SCHOOLS

MOTION The following resolution was motioned by Mr. Spears and seconded by Mr. McGlynn:

2009 CAPITAL RESERVE

State Environment Quality Review
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the Bethpage Union Free School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- a. Bethpage High School 28-05-21-03-0-001-034
 1. Elevator Installation
 2. Masonry Reconstruction
 3. Pool Dehumidification
 4. Boiler & Burner Replacement
 5. Steel Joist Reconstruction
 6. A/C Reconstruction in Server Room
 7. Stone Reconstruction in Lobby Area including ADA
 8. Toilet Reconstruction in Lobby
 9. Tennis Courts Reconstruction
 10. Corridor Locker Replacement

- b. John F. Kennedy Middle School 28-05-21-03-0-002-029
 1. Auditorium Reconstruction
 2. Locker Room Reconstruction
 3. Indoor Air Quality Reconstruction – install UV’s in unventilated spaces
 4. Rear Parking Lot Reconstruction
 5. Transite Ceiling & Lighting Replacement
 6. Gym Bleacher Replacement
 7. Folding Partition Removal. Walk draw-curtain installation
 8. Masonry Reconstruction

- c. Central Boulevard Elementary School 28-05-21-03-0-003-020
 1. Gym Bleacher Replacement
 2. Masonry Reconstruction
 3. Indoor Air Quality Reconstruction – install UV’s in unventilated spaces
 4. Cafeteria Exterior Door Replacement
 5. P/A System Reconstruction
 6. Floor Framing Reconstruction – structural repairs
 7. Corridor Exhaust Fan Replacement – 2nd floor

- d. Kramer Lane Elementary School 28-05-21-03-0-004-016
 1. Site Work – Drainage Correction & Asphalt Pavement
 2. Toilet Reconstruction – including ADA

- e. Charles Campagne Elementary School 28-05-21-03-0-007-018
 1. Indoor Air Quality Reconstruction – install UV’s in unventilated spaces
 2. Smoke Door Replacement
 3. Gym Door Replacement
 4. Toilet Reconstruction – including ADA

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.

- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): Replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.

- C. 6NYCRR§617.5 (c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5 (a).”

All aye. Motion carried (7-0).

CONTRACT FOR PROFESSIONAL DEVELOPMENT CONSULTANT

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the contract between the Bethpage Union Free School District and Rick LaVoie to provide a one-day speaking engagement and workshop to be presented at the March 19, 2010 Superintendent’s Conference Day, for an amount not to exceed \$4,500.00 plus related travel expenses. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

CONTRACT FOR PROFESSIONAL SERVICES PROVIDER

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the contract between the Bethpage Union Free School District and Plainview Physical Therapy to provide Athletic Trainer Services for the 2009-2010 school year, to be billed at the rate of \$3,111.00 per month. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the agreement between the Bethpage Union Free School District (District of Location) and the Garden City Public Schools (District of Residence) for the purpose of providing special education services for the period December 1, 2009-June 30, 2010 for one (1) Garden City student, 7-12 grade, at an estimated NRT rate of \$46,485. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

REMOVAL OF OBSOLETE EQUIPMENT FROM DISTRICT INVENTORY

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education declare the following equipment obsolete and of no value to the District:

- 1 APC Smart UPS1400 Backup Battery
- 27 Dell Latitude Computers
- 14 Televideo Thin Clients
- 1 Canon NP6230 Copier

Note: A list of serial numbers and asset tags for the items is available in the Technology Office.

All aye. Motion carried (7-0).

CONTRACT FOR ARTIST IN RESIDENCE

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the contract between the Bethpage Union Free School District and Daniel Christoffel, to provide services to be funded under a Title IIa Federal grant at a rate of \$50 per hour. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

Note: After passing the above, the Board re-voted and added a maximum dollar amount to the resolution. Please see below for the revised resolution:

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the contract between the Bethpage Union Free School District and Daniel Christoffel, to provide services to be funded under a Title Iia Federal grant at a rate of \$50 per hour, *not to exceed \$5,000*. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- All five schools are participating in various types of fund-raising for the people of Haiti, who suffered a disastrous earthquake. Our hearts go out to the Haitians.
- There was a terrific demonstration of "Foundations" at the June 19th Board Meeting by five kindergarten students.
- *Newsday* published an article today concerning FutureCorps projects, whereby students from Kramer Lane and other districts are recycling bags and bottles.
- Within the next two weeks, eighth and tenth graders will be participating in the PRIDE survey during their physical education classes.
- Last Friday, Cablevision's "Meet the Leaders" program was held at BHS, and County Executive Mangano was interviewed by Pat Halpin, host of the show. Afterward, three BHS students were also invited to interview our new County Executive. It was a wonderful experience for the students.
- Recently, the BHS Cheerleaders taught some cheers to members of the Bethpage Senior Citizens Club, and the both groups entertained during halftime at a recent basketball game. To show their appreciation, the senior citizens have invited the cheerleaders to their meeting tomorrow and are planning a surprise.
- There was a very successful Science and Technology Open House at JFK last week.
- Thank you to SEPTA for arranging the Winter Wonderland, which was a lot of fun for all.
- February 5th will be TGIF for JFK students, to be held at BHS.
- Family Math Day is scheduled for April 17th at Berner Middle School, Massapequa. Registration is online.
- If you are interested in volunteering for the Citizens' Budget Advisory Committee, please call the Business Office. The first meeting is February 4th.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

FUTURE BOARD OF EDUCATION MEETINGS

February 9, 2010	7:30 p.m.	Special/Agenda Meeting	Boardroom
February 23, 2010	8:00 p.m.	Regular Meeting	Little Theater

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education enter into Executive Session for matters of particular personnel and contracts.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:04 p.m.

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).

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 11:07 p.m.

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Regular Meeting adjourned at 11:08 p.m.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Marléne Jannotta
District Clerk