

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special/Agenda Meeting**  
**February 9, 2010 – 7:30 p.m. – Administration Building Boardroom**

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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; Joel S. Dauman; Michael J. Kelly; James A. McGlynn; and Sandra Watson.

Kurt Spears, Vice President, arrived at 8:00 p.m.

*Absent:* Anna Israelton.

*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 Laura Granelli, Esq., of Jaspan Schlesinger LLP. Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services, and Eric Kay, music teacher, were also present.

Approximately three members of the public were also present.

***ACTING DISTRICT CLERK***

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

All aye. Motion carried (5-0).

***BOARD ENTERS EXECUTIVE SESSION***

**MOTION** by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education enter into Executive Session for the purpose of discussing specific personnel.

All aye. Motion carried (5-0).

The Board entered Executive Session at 7:35 p.m.

**BOARD EXITS EXECUTIVE SESSION**

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

All aye. Motion carried (5-0).

The Board exited Executive Session at 7:47 p.m. and proceeded to vote upon the agenda items for this evening's meeting.

**SUPERINTENDENT'S RECOMMENDATIONS**

**PERSONNEL**

**Appointments**

Regular Substitute (Leave Replacement)

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education ratify the Regular Substitute (Leave Replacement) appointment of Alicia Lisowski in the area of LOTE for the second semester of the 2009-10 school year, effective February 1, 2010. Salary will be \$63,310, based on Step 2 of the MA 2009-2010 salary schedule, to be prorated from date of commencement. Ms. Lisowski is initially certified to teach Spanish 7-12 in the State of New York.

All aye. Motion carried (5-0).

Per Diem Appointment

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the temporary per diem appointment of June Dvorak as per diem substitute teacher, effective February 10, 2010, at a rate of \$350 per day, without benefits. There is no probationary period or tenure credit or status associated therewith.

All aye. Motion carried (5-0).

**Termination**

MOTION by Mr. Kelly, seconded by Mr. McGlynn, that the Board of Education terminate the employment of Paul Janas, Assistant Head Custodian, effective at the end of the day on February 26, 2010.

Motion carried (4-1-0).

Ayes	4
Noes	1 (Mrs. Watson)
Abstentions	0

***Mr. Spears joined the meeting at 8:00 p.m.***

***BOARD RE-ENTERS EXECUTIVE SESSION***

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

All aye. Motion carried (6-0).

The Board re-entered Executive Session at 8:24 p.m.

***BOARD EXITS EXECUTIVE SESSION***

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 8:48 p.m.

***ADJOURNMENT***

MOTION by Mr. Kelly, seconded by Mrs. Watson, that the Board adjourn the Special/Agenda Meeting.

All aye. Motion carried (6-0).

The Regular Meeting adjourned at 8:48 p.m.

Respectfully submitted,

John DeTommaso  
District Clerk Pro Tem