

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
April 20, 2010 – 7:30 p.m. – Administration Building Boardroom

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; 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 Carol Melnick, Esq., of Jaspan Schlesinger LLP. Michael Spence, BHS Principal; Kerri McCarthy, JFK Principal; Steve Furrey, CBS Principal; Angelita Cintado, CC Principal; and Rowena Costa, KL Principal, were present during the first Executive Session.

BOARD ENTERS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board entered Executive Session at 7:33 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 8:21 p.m. and went into Public Session. Janice Yale, District Director of Science, was present during this portion of the meeting. Approximately five members of the public were also present.

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

Appointments

Inspectors and/or Assistant Clerks

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education of the Bethpage Union Free School District approve the addition of the following qualified voters as Inspectors of Election and/or Election Clerks, to be paid at a rate of \$9.50 per hour:

Kathleen Catoggio
Mary Haugen

All aye. Motion carried (7-0).

Amendment to Agreement

MOTION by Mr. Spears, seconded by Mr. McGlynn: WHEREAS, the Board of Education of the Bethpage Union Free School District and Terrence Clark entered into an agreement on January 27, 2009 (“January 27, 2009 Employment Agreement”) for Mr. Clark’s services as Superintendent of Schools; and

WHEREAS, the January 27, 2009 Employment Agreement provides for payment to the Superintendent for annual association memberships and professional publications and periodicals for each school year; now

BE IT HEREBY RESOLVED that the Board of Education of the Bethpage Union Free School District ratifies an April 20, 2010 Amendment to the January 27, 2009 Employment Agreement, which Amendment shall be effective July 1, 2009, *nunc pro tunc*, to provide that the annual payment for annual association memberships and professional publications and periodicals shall not exceed Two Thousand Four Hundred Dollars (\$2,400.00) and further authorizes the Board President to execute such Amendment on the Board’s behalf.

All aye. Motion carried (7-0).

2009-2010 BUDGET APPROPRIATION TRANSFER

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the request for the Appropriation Budget Transfer from Health Benefits (A9060.806) in the amount of \$150,000 to Technology Instructional Supplies (A2630.501-11) for the purpose of purchasing SmartBoards for the secondary schools.

Note: Budget appropriation transfers over \$50,000 are required to be approved by the Board of Education.

All aye. Motion carried (7-0).

VOTE ON THE 2010-2011 NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) ADMINISTRATIVE OPERATIONS BUDGET

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education vote on the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter “BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2010-11 school year (July 1, 2010 through June 30, 2011), now therefore be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations budget for the 2010-2011 school year, in the amount of eighteen million four hundred twenty-eight thousand three hundred eighty-seven dollars (\$18,428,387) be, and hereby is APPROVED by this Board.

All aye. Motion carried (7-0).

VOTE TO FILL THREE (3) VACANCIES ON THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY (BOCES)

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education cast votes for three of the following candidates to be elected to serve on the Nassau Board of Cooperative Educational Services (BOCES) for three-year terms, commencing July 1, 2010:

- Ronald Ellerbe (incumbent)
- Douglas Pascarella
- Gale Ross-Srulevich (incumbent)
- Robert “B.A.” Schoen (incumbent)

The Board was polled and votes were cast for Mr. Ellerbe, Ms. Ross-Srulevich, and Mr. Schoen.

All aye. Motion carried (7-0).

ITEMS FOR REVIEW/DISCUSSION

- Discussion of K-12 Honors Program led by Mrs. Yale.
- Introduction of 21st Century Scholars Program to grades 4 and 5 students.
- Building projects planned during the summer 2010.
- Mr. DeTommaso reviewed the issue of bullying in schools and presented results of the PRIDE Survey. He also outlined programs already in place to combat bullying.

PRESENTATION OF ITEMS BY BOARD MEMBERS

Mrs. Israelton, Mr. Kelly, and Mrs. Watson recently attended the National School Boards Association Conference in Chicago, and they discussed various workshops which they found to be extremely worthwhile.

BOARD ENTERS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:50 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 11:18 p.m.

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Board adjourned the Special/Agenda Meeting at 11:18 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk