

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
June 22, 2010 – 7:30 p.m. – Administration Building Boardroom

Mr. Spears called the meeting to order at approximately 7:32 p.m. and led everyone in the Pledge of Allegiance.

Present: Kurt Spears, Vice President; Joel S. Dauman; Anna Israelton; Michael J. Kelly; James A. McGlynn; and Sandra Watson.

Absent: Tom Frost, President.

Also Present: Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; and Laura Granelli, Esq., of Jaspan Schlesinger LLP. Joseph Marchesiello, Assistant Superintendent for Business, arrived at 9:15 p.m.

One member of the public was present.

ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0).

BOARD ENTERS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board entered Executive Session at 8:30 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 10:37 p.m. Mr. DeTommaso, Acting District Clerk, left the meeting.

ACTING DISTRICT CLERK

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education appoint Ms. Granelli to serve as District Clerk Pro Tem.

All aye. Motion carried (6-0).

SUPERINTENDENT'S RECOMMENDATION

SUMMER SCHOOL

MOTION by Mr. Kelly, seconded by Mrs. Israelton, that the Board of Education of the Bethpage Union Free School District waives the conflict of interest with the Guercio & Guercio law firm in regard to the matter of Plainview-Old Bethpage School District and BOCES Summer School Agreement.

All aye. Motion carried (6-0).

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Board adjourned the Special/Agenda Meeting at 10:38 p.m. .

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem