

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special/Agenda Meeting**  
**October 19, 2010 – 7:30 p.m. – Administration Building Boardroom**

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Mr. Dauman called the meeting to order at approximately 7:40 p.m. and led everyone in the Pledge of Allegiance.

*Present:* Joel S. Dauman, President; Sandra Watson, Vice President; Tom Frost; Anna Israelton; Michael J. Kelly; James A. McGlynn; and Marie Swierkowski.

*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 Jaspán Schlesinger LLP. Ashok Kirpalani, Business Office Intern, was also present.

Approximately two members of the public were present.

***ACTING DISTRICT CLERK***

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

All aye. Motion carried (7-0).

***SUPERINTENDENT'S RECOMMENDATIONS***

**STIPULATION OF AGREEMENT**

**MOTION** by Mr. Frost, seconded by Mrs. Israelton, that the Stipulation with the employee named in executive session (and as set forth in confidential attachment "A") is hereby approved by the Board of Education and the Board President is authorized to execute the same on its behalf.

All aye. Motion carried (7-0).

**"RACE TO THE TOP" FUNDING**

**MOTION** by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education ratify the determination not to provide an "intent to submit" to the State Education Department and, thus, not to participate in "Race to the Top."

All aye. Motion carried (7-0).

**ITEMS FOR REVIEW/DISCUSSION – SUPERINTENDENT**

- Rejoining National School Boards Association
- “Race to the Top”
- Voting Machines
- Empire Plan – Volunteer Firefighters and Ambulance Workers
- Elementary 21<sup>st</sup> Century
- Trust and Agency for 21<sup>st</sup> Century

**BOARD ENTERS EXECUTIVE SESSION**

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

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:32 p.m.

**BOARD EXITS EXECUTIVE SESSION AND RECONVENES PUBLIC SESSION**

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board exit Executive Session and reconvene Public Session.

All aye. Motion carried (7-0).

The Board exited Executive Session and reconvened Public Session at 10:40 p.m.

**ADJOURNMENT**

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

All aye. Motion carried (7-0).

The Board adjourned the Special/Agenda Meeting at 10:41 p.m.

Respectfully submitted,

John DeTommaso  
District Clerk Pro Tem