

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
November 23, 2010 – 7:30 p.m. – Administration Building Boardroom

Mr. Dauman called the meeting to order at approximately 7:30 p.m. and led everyone in the Pledge of Allegiance.

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

Absent: Tom Frost.

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; Jessica Woerner, Claims Auditor; Maria Karambatsakis and Elizabeth Skrypek, non-instructional staff; and Laura Granelli, Esq., of Jaspan Schlesinger LLP.

Approximately three members of the public were present.

ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0).

ITEMS FOR REVIEW/DISCUSSION

- NutriKids school lunch program.
- Provided update on plans for girls' basketball team from Gander, Newfoundland to visit BHS in the near future.
- The date for High School English Regents is January 11, 2011.

SUPERINTENDENT'S RECOMMENDATIONS

FIRST READING OF NEW POLICIES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education acknowledge that it has performed its first reading of the following new policies, as submitted:

Policy No. 0100	Equal Opportunity and Nondiscrimination
Policy No. 4311.1	Display of the Flag
Policy No. 4320.2	Musical Instruments
Policy No. 4322	Programs for the Gifted and Talented
Policy No. 4326	Limited English Proficiency
Policy No. 4327	Homebound Instruction
Policy No. 4334.1	Dual Credit for College Courses
Policy No. 4420	Class Size
Policy No. 4452	Tutoring
Policy No. 4511	Textbook Selection and Adoption
Policy No. 4526	Acceptable Use Policy for all Users of the District Computer Network and Internet Users
Policy No. 4526.1	Internet Safety
Policy No. 4531	Field Trips and Excursions
Policy No. 4532	School Volunteers
Policy No. 4720	Student Examinations
Policy No. 4741	Class Rank
Policy No. 4770	Graduation Requirements
Policy No. 4810	Teaching About Controversial Issues

All aye. Motion carried (6-0).

FIRST READING OF EXISTING POLICY

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education acknowledge that it has performed the first reading of Policy No. 5621 Accounting of Fixed Assets, as submitted.

All aye. Motion carried (6-0).

SECRETARY TO THE SUPERINTENDENT

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the provisional promotional appointment of Elena Becker as Secretary to the Superintendent of Schools, effective November 24, 2010, at an annual salary of \$64,000, based on the 2010-2011 salary schedule with an annual confidential stipend of \$3,670, to be prorated from date of commencement, with benefits.

All aye. Motion carried (6-0).

BOARD ENTERS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board entered Executive Session at 8:08 p.m.

BOARD EXITS EXECUTIVE SESSION AND RECONVENES PUBLIC SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session and reconvened Public Session at 11:15 p.m.

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Board adjourned the Special/Agenda Meeting at 11:16 p.m.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem