

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting

March 7, 2011 – 7:30 p.m. – Administration Building – Boardroom

Mr. Dauman called the meeting to order in the Boardroom 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; and Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services.

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).

SUPERINTENDENT'S RECOMMENDATIONS

MOTION by Mrs. Watson, seconded by Mr. Kelly that the Board of Education approve the extracurricular/co-curricular appointments, as submitted, for the 2010-11 school year.

Note: A copy of the Extracurricular/Co-Curricular Activities Schedule is available in the Office of Human Resources.

All aye. Motion carried (6-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton that the Board of Education approve the contract between the Bethpage Union Free School District and Daniel Christoffel, as an artist in residence, to provide services to be funded under a Title IIA Federal grant at a rate of \$50 per hour, not to exceed \$5,000. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education ratify the appointment of Xu Han as Concert Consultant for the 2010-2011 school year, at a rate of \$75 per rehearsal not to exceed 15 rehearsals over the course of up to five days.

All aye. Motion carried (6-0).

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education ratify the appointment of Rosemary Castanza, as Concert Consultant for the 2010-2011 school year, at a rate of \$50 per rehearsal, not to exceed 15 rehearsals.

All aye. Motion carried (6-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Kelly, seconded by Mrs. Israelton, that the Board of Education enter into Executive Session for matters of particular employment and negotiations.

All aye. Motion carried (6-0).

The Board entered Executive Session at 7:40 p.m.

Mr. Tom Frost was called and participated in Executive Session via conference call.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 8:28 p.m.

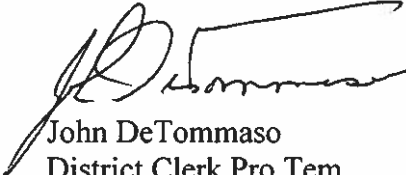
ADJOURNMENT

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

All aye. Motion carried (6-0).

The Board adjourned the Special/Agenda Meeting at 8:28 p.m.

Respectfully submitted,



John DeTommaso
District Clerk Pro Tem