

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
January 18, 2011 – 7:30 p.m. – Administration Building Boardroom

Mr. Dauman called the meeting to order at approximately 7:32 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; Janice Yale, Director of Science; Chris Pollatos, High School Science Teacher and Laura Granelli, Esq., of Jaspan Schlesinger LLP.

Approximately five members of the public were 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 (7-0).

ITEMS FOR REVIEW/DISCUSSION

- Mrs. Yale, Director of Science presented K-12 Science Program.
- Mr. Pollatos presented High School Science Research Program.
- Review of 2011-2012 Calendar.
- Mr. DeTommaso gave an update on Secondary Academic Intervention Services.
- Discussion on new format for Board Agenda.

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. 5020.3	Rights of Students with Disabilities Under Section 504
Policy No. 5100	Attendance
Policy No. 5110	School Attendance Areas
Policy No. 5140	Entrance Age
Policy No. 5151	Homeless Children
Policy No. 5152	Admission of Non-Resident Students
Policy No. 5154.1	Student Placement
Policy No. 5162	Student Dismissal Precautions
Policy No. 5210	Student Organizations
Policy No. 5225	Student Personal Expression
Policy No. 5251	Student Fund Raising Activities
Policy No. 5252	Student Activities Fund Management
Policy No. 5280	District Athletic Program
Policy No. 5405	Student Wellness
Policy No. 5450.1	Notification of Sex Offenders
Policy No. 5460	Child Abuse, Maltreatment or Neglect In A Domestic Setting
Policy No. 5500	Student Records
Policy No. 5550	Student Privacy
Policy No. 5605	Academic Integrity
Policy No. 5710	Violent and Disruptive Incident Reporting
Policy No. 5300	Code of Conduct

All aye. Motion carried (7-0).

STANDARD WORK DAY AND REPORTING HOURS :

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Bethpage Union Free School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day* (Hrs/day)	Term Begins/ Ends	Participate s in Employer's Time Keeping System (Y/N)	Days/ Month (based on Record of Activiti es)	Tier 1 (Check only if member is Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Elected Officials									
Appointed Officials									
Dist. Clerk	Marlene Jannotta	See Conf. Attach. "A"	See Conf. Attach. "A"	7	7/1/10-1/3/11	N	9.89		
Distr. Treasure	Laurie Baum	See Conf. Attach. "A"	See Conf. Attach. "A"	8	7/1/10-6/30/11	Y	N/A		

*The standard work day is indicated solely for the purposes of reporting to ERS pursuant to New York State regulation. It is not necessary reflective of the number of hours necessary to fulfill the duties of a particular position on any given day.

All aye. Motion carried (7-0)

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Israleton, seconded by Mr. McGlynn, that the Board enter into Executive Session for the purpose of discussing specific personnel, negotiations, and potential litigation.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:35 p.m.

BOARD EXITS EXECUTIVE SESSION AND RECONVENES PUBLIC SESSION

MOTION by Mr. Frost, seconded by Mr. McGlynn, 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 11:35 p.m.

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Board adjourned the Special/Agenda Meeting at 11:36 p.m.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Elena Becker
District Clerk