

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
February 8, 2011 – 7:30 p.m. – Administration Building – Boardroom

Mr. Dauman called the meeting to order in the Boardroom at approximately 7:30 p.m.

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 Jaspan Schlesinger LLP; Dr. Mary Hannon, Director of ELA; Jon Simpkins, Supervisor of Facilities and Operations.

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

- Mr. Clark congratulated Trish Hantzidiamantis, Executive Director of Pupil Personnel Services for receiving her Doctorate.
- Mr. Clark congratulated Laura Granelli, Esq., of Jaspan Schlesinger LLP for being named one of Long Island Business News “40 Under 40”, which recognizes outstanding members of Long Island’s business community, who have yet to reach the advanced age of forty.
- Mr. Clark congratulated Hannah Kim, Bethpage High School Senior, who has been accepted to West Point.
- Mr. Simpkins gave an update on Building and Ground projects, such as ESCO II, summer work on bathrooms, Bethpage HS elevator, problems with plumbing at JFK and BHS; Capital Plans – Dual Fuel and equipment plans.
- Dr. Hannon, gave an update on the Bethpage K-12 ELA Program.

SUPERINTENDENT'S RECOMMENDATIONS**Creation of Position**

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Board of Education create one (1) full time probationary Special Education Teaching position, effective February 16, 2011

All aye. Motion carried (7-0).

Appointments

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the probationary appointment of Jaclyn M. Ensel effective March 7, 2011-March 6, 2014 Special Education Teacher in the tenure area of Special Education at an annual salary of \$66,553, MA +15, Step 1 of the 2010-2011 Salary Schedule, to be prorated from date of commencement. Ms. Ensel is initially certified in Childhood Education 1-6, Speech and Language Disabilities, Students with Disabilities 1-6 and pending certification in Students with Disabilities 5-9, Childhood Ed. 5-9, Behavior Analyst Certification, NYS Supplemental Certification for Students with Disabilities B-1.

All aye. Motion carried (7-0).

BOARD ENTERED EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:59 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 11:11 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 11:12 p.m.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Elena Becker
District Clerk