

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

**August 2, 2011 – 7:00 p.m. – Administration Building Boardroom**

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The meeting was called to order at approximately 7:04 p.m. and Mr. Kelly led everyone in the Pledge of Allegiance.

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

*Absent:* James McGlynn

*Also Present:* Terrence Clark, Superintendent; Joseph Marchesiello, Assistant Superintendent for Business; and Laura Granelli, Esq., of Jaspan Schlesinger, LLP.

There were no members of the public present.

***ACTING DISTRICT CLERK***

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

All aye. Motion carried (6-0).

***SUPERINTENDENT'S RECOMMENDATIONS***

**MOTION** by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve a Settlement Stipulation between the Bethpage UFSD and FileBank, Inc. whereby the District shall provide FileBank with \$50,435.72 in full satisfaction of all claims relative to FileBank's provision of record management services, general releases shall be exchanged, and the District shall receive its physical and virtual records, and further authorizes the Board President to execute the Stipulation on its behalf.

All aye. Motion carried (6-0).

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve a Letter of Intent with Northwest Evaluation Association (NWEA) in order to arrange for NWEA training at a maximum cost of \$38,400 and to procure a 12 month subscription fee at a cost of \$19,500, with payment contingent on SED approving NWEA as an approved student assessment provider in accordance with New York State Education Law §3012-c and concurrent Commissioner regulations, NWEA providing services consistent with such SED approval, all other applicable terms of New York Education Law §3012-c and concurrent Commissioner regulations being met, and the establishment of mutually agreeable contract terms. The Board further authorizes the Superintendent to execute the Letter of Intent on its behalf.

All aye. Motion carried (6-0).

***BOARD ENTERS EXECUTIVE SESSION***

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education enter into Executive Session to discuss contracts.

All aye. Motion carried (6-0).

The Board entered Executive Session at 7:06 p.m.

***BOARD EXITS EXECUTIVE SESSION***

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education exit Executive Session.

All aye. Motion carried (6-0).

The Board exited Executive Session at 8:26 p.m.

***ADJOURNMENT***

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education adjourn the Special Meeting.

All aye. Motion carried (6-0).

The Board adjourned the Special Meeting at 8:32 p.m.

Respectfully submitted,

Joseph Marchesiello  
District Clerk Pro Tem

Elena Becker  
District Clerk