

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

**September 2, 2011 – 7:45 a.m. – Administration Building Boardroom**

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Mr. Kelly called the meeting to order at approximately 7:45 a.m. and led everyone in the Pledge of Allegiance.

*Present:* Michael J. Kelly, President; Sandra Watson, Vice-President; Joel S. Dauman; Tom Frost; and James McGlynn.

*Absent:* Anna Israelton and Marie Swierkowski

*Also Present:* Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; and Joseph Marchesiello, Assistant Superintendent for Business

No members of the public were present.

***SUPERINTENDENT’S RECOMMENDATIONS***

MOTION by Mr. McGlynn, seconded by Mr. Dauman, that the Board of Education approve the following personnel actions:

**PERSONNEL**

**1. APPOINTMENTS**

| <b>CERTIFIED PERSONNEL</b> |                              |                    |  |                       |                             |
|----------------------------|------------------------------|--------------------|--|-----------------------|-----------------------------|
| <b>Name</b>                | <b>Position</b>              | <b>Tenure Area</b> | <b>Salary</b>  | <b>Effective Date</b> | <b>Certification Status</b> |
| <b>Keith Chojnacki</b>     | Regular Substitute<br>½ Year | -                  | BA (1)<br>\$49,647<br>which is<br>10% Less<br>than 2011-<br>2012<br>Salary<br>Schedule<br>as per BCT<br>Contract | 9/1/11                | Initial – Biology 7-12      |

**2. RESCIND APPOINTMENT**

| <b>CERTIFIED PERSONNEL</b> |                    |  |                       |
|----------------------------|--------------------|--|-----------------------|
| <b>Name</b>                | <b>Position</b>    | <b>Correction</b>                      | <b>Effective Date</b> |
| <b>Sara Deyhle</b>         | Regular Substitute | Rescind Appointment of August 23, 2011 | 8/23/11               |

All aye. Motion carried (5-0).

**NORTHWEST EVALUATION ASSOCIATION (NWEA)**

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education approve an agreement with Northwest Evaluation Association (NWEA) for a twelve (12) month subscription fee at a cost of \$19,500, and training for a maximum cost of \$38,400, for the 2011/2012 school year. The Board further authorizes the Board President to execute the agreement on its behalf.

All aye. Motion carried (5-0).

**ADOPTION OF APPR PLAN**

MOTION by Mr. McGlynn, seconded by Mr. Dauman, that the Board of Education ratify, effective August 31, 2011, the adoption of the District’s attached Annual Professional Performance Review (“APPR”) plan pursuant to Education Law §3012-c and concurrent regulations of the Commissioner of Education, with such plan subject to revision as warranted.

Note: The aforementioned APPR plan shall be posted on the District’s website by September 10, 2011.

All aye. Motion carried (5-0).

**ADJOURNMENT**

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

All aye. Motion carried (7-0).

The Board adjourned the Special Meeting at 7:50 a.m.

Respectfully submitted,

Elena Becker, District Clerk