

BETHPAGE UNION FREE SCHOOL DISTRICT

Bethpage, New York

BOARD OF EDUCATION

Special/Agenda Meeting

September 20, 2011 – 7:30 p.m. – Administration Building Boardroom

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

Present: Michael J. Kelly, President; Sandra Watson, Vice-President; Joel S. Dauman; Tom Frost; Anna Israelton; James 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; Laura Granelli, Esq., of Jaspan Schlesinger, LLC; Mr. Jon Simpkins, Director of School Facilities and Operations; Ms. Laurie Baum, District Treasurer; and Ms. Alison Friedson, Purchasing Agent.

Approximately five members of the public were present.

ACTING DISTRICT CLERK

MOTION by Mr. Frost, seconded by Mr. Dauman, 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. Jon Simpkins, Director of School Facilities and Operations discussed Capital Reserve Project
- Ms. Alison Friedson, Purchasing Agent presented an overview of Purchasing Process
- Mr. Terrence Clark, Superintendent discussed the following:
 - Annual Yearly Progress
 - Parent Academy
 - SED and Test Security Issues
 - Charles Campagne School 50th Anniversary
- Mr. Clark also congratulated Dr. Erv Farkas for receiving the New York Association of School Psychologists “School Practitioner of the Year” award for Nassau County

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board enter into Executive Session for the purpose of discussing contracts and negotiations.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:07 p.m.

BOARD EXITS EXECUTIVE SESSION

MOTION by Mr. McGlynn, seconded by Mr. Frost, 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 10:22 p.m.

SUPERINTENDENT'S RECOMMENDATIONS

PSYCHIATRIC EVALUATION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint Dr. Karin Burkhard to perform a psychiatric examination on the individual listed in confidential attachment "A" at the rate of \$850 for the evaluation and report and further authorizes the Superintendent to execute a retention letter on its behalf.

All aye. Motion carried (7-0).

ADJOURNMENT

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

All aye. Motion carried (7-0)

The Board adjourned the Special/Agenda Meeting at 10:23 p.m.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem