

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

**November 29, 2011 – 8:00 p.m. – Kramer Lane School-All Purpose Room**

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Mr. Kelly called the meeting to order at approximately 8:00 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; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; Kerri McCarthy, KL Principal; Jonathan Wibben, Music Teacher; and Laura Granelli, Esq., of Jaspán Schlesinger LLP.

*Absent:* Joseph Marchesiello, Assistant Superintendent for Business

Approximately 35 members of the public were present

***PRESENTATIONS***

- The Kramer Lane Chorus students under the direction of Mr. Jonathan Wibben sang two songs, “*A Time for Peace*” and “*Lean on Me/Don’t Stop Believing*”, and the audience gave them a round of applause.
- Ms. McCarthy introduced Mr. George Hannau of the Plainview Old Bethpage Lions Club. Ms. McCarthy had third grade students thank Mr. Hannau and the Lions Club, along with Astoria Federal Savings, for the generous donation of dictionaries to all third grade students in the district and each student gave one reason they were thankful for the dictionaries. Ms. McCarthy then presented Mr. Hannau with a gift from all the third grade students in the District.

***APPROVAL OF MINUTES***

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the minutes of the Special/Agenda Meeting held on October 18, 2011.

All aye. Motion carried (7-0).

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Regular Meeting held on October 25, 2011.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the minutes of the Special Meeting held on November 2, 2011.

All aye. Motion carried (7-0).

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education approve the minutes of the Informational Meeting held on November 2, 2011.

All aye. Motion carried (7-0).

#### ***ACCEPTANCE OF TREASURER'S REPORT***

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept the Treasurer's Report for the period ending September 30, 2011.

All aye. Motion carried (7-0).

#### ***ACCEPTANCE OF WARRANT***

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept the Warrant for the period ending October 31, 2011.

All aye. Motion carried (7-0).

***OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY:*** None

#### ***SUPERINTENDENT'S RECOMMENDATIONS***

##### **PERSONNEL**

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

**1. Creation of Positions**

| Title | Effective Date |
|-------|----------------|
| None  |                |

**2. Abolishment of Position**

| <b>Title</b> | <b>Effective Date</b> |
|--------------|-----------------------|
| None         |                       |

**3. Resignations**

| <b>CERTIFIED PERSONNEL</b>     |                        |             |                               |
|--------------------------------|------------------------|-------------|-------------------------------|
| <b>Name</b>                    | <b>Position</b>        | <b>Note</b> | <b>Effective Date</b>         |
| <b>Kristen Alfarano</b>        | Per Diem Substitute    | -           | Ratify<br>10/27/11            |
| <b>*Mark Bannick</b>           | Per Diem Substitute    | Termination | 11/29/11                      |
| <b>*Jamie Grothmann</b>        | Teaching Assistant     | -           | Ratify<br>11/17/11 End of Day |
| <b>Catherine Lang</b>          | Teaching Assistant     | -           | Ratify<br>10/25/11 End of Day |
| <b>*Brooke Marzo</b>           | Per Diem Substitute    | -           | Ratify<br>11/15/11            |
| <b>Linda Roccotagliata</b>     | Per Diem Substitute    | -           | Ratify<br>10/20/11            |
| <b>Jaclyn Warner</b>           | Per Diem Substitute    | -           | Ratify<br>11/1/11             |
| <b>NON-CERTIFIED PERSONNEL</b> |                        |             |                               |
| <b>Melyssa Gil</b>             | Teacher Aide<br>PT Sub | -           | Ratify<br>9/1/11              |
| <b>Jack Panakos</b>            | Cleaner PT Sub         | -           | 11/29/11                      |

**4. 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>*Diana Colleluori</b>   | Per Diem Substitute | -                  | As per Board Policy | 11/30/11              | -                           |
| <b>Hilary A. Loudice</b>   | Per Diem Substitute | -                  | As per Board Policy | 11/30/11              | -                           |
| <b>*Deborah Mandarino</b>  | Per Diem Substitute | -                  | As per Board Policy | 11/30/11              | -                           |

| <b>Thomas Robinson</b>         | Per Diem Substitute            | -                      | As per Board Policy                       | 11/30/11                   | -               |                       |
|--------------------------------|--------------------------------|------------------------|---|----------------------------|-----------------|-----------------------|
| <b>Pamela Schrage</b>          | Per Diem Substitute            | -                      | As per Board Policy                       | 11/30/11                   | -               |                       |
| <b>Esmeralda Tully</b>         | Per Diem Substitute            | -                      | As per Board Policy                       | 12/19/11                   | -               |                       |
| <b>NON-CERTIFIED PERSONNEL</b> |                                |                        |   |                            |                 |                       |
| <b>Name</b>                    | <b>Position</b>                | <b>10 or 12 Months</b> | <b>Salary</b>                             | <b>Probationary Period</b> | <b>Benefits</b> | <b>Effective Date</b> |
| <b>Michael Fromick</b>         | Cleaner PT Sub                 | -                      | \$14.85/hr<br>11/12<br>Salary<br>Schedule | -                          | -               | 11/30/11              |
| <b>Michael J. Tilleli</b>      | Cleaner PT Sub                 | -                      | \$14.85/hr<br>11/12<br>Salary<br>Schedule | -                          | -               | 11/30/11              |
| <b>Leila Dastgheib-Behesti</b> | Lifeguard 1<br>Grade 1<br>PT   | -                      | \$10.23/hr<br>11/12<br>Salary<br>Schedule | -                          | -               | Ratify<br>11/15/11    |
| <b>*Gerard Theophilidis</b>    | Lifeguard<br>Trainee PT        | -                      | \$7.62/hr<br>11/12<br>Salary<br>Schedule  | -                          | -               | 11/30/11              |
| <b>*Gerilynn Whelan</b>        | School<br>Monitor<br>Part Time | -                      | \$10.74/hr<br>11/12<br>Salary<br>Schedule | -                          | -               | 11/30/11              |

#### 5. Family Medical Leave of Absence

| <b>CERTIFIED PERSONNEL</b> |                 |  |                                 |
|----------------------------|-----------------|--|---------------------------------|
| <b>Name</b>                | <b>Position</b> | <b>Effective Date</b>                              | <b>Not To Exceed 12 Weeks</b>   |
| <b>Christine Kennedy</b>   | Social Worker   | 1/1/12   | Yes                             |
| <b>Breanne Rothwell</b>    | Art Teacher     | 2/27/12  | Yes                             |
| <b>*Agnes Shrestha</b>     | Reading Teacher | 1/9/12 –For the remainder of the 11/12 School Year | Yes<br>Runs concurrent with CRL |

| <b>NON-CERTIFIED PERSONNEL</b> |   |   |   |
|--------------------------------|---|---|---|
| <b>None</b>                    | - | - | - |

#### 6. Child Rearing Leave of Absence

| <b>CERTIFIED PERSONNEL</b>     |                 |   |                           |
|--------------------------------|-----------------|---|---------------------------|
| <b>Name</b>                    | <b>Position</b> | <b>Effective Date</b>                             | <b>Notes</b>              |
| <b>Agnes Shrestha</b>          | Reading Teacher | 1/9/12 For the Remainder of the 11/12 School Year | Runs concurrent with FMLA |
| <b>NON-CERTIFIED PERSONNEL</b> |                 |   |                           |
| <b>None</b>                    | -               | -   | -                         |

#### 7. Corrections

| <b>CERTIFIED PERSONNEL</b>     |                        |   |                                     |
|--------------------------------|------------------------|---|-------------------------------------|
| <b>Name</b>                    | <b>Position</b>        | <b>Correction</b>   | <b>Effective Date of Correction</b> |
| <b>Ann Marie Buran</b>         | Social Studies Teacher | Correction to Board Action of 8/23/11, Effective Date of FMLA is 11/1/11                                  | 8/23/11                             |
| <b>*Julie Hahn</b>             | Elementary –JFK        | Correction to Board Action of 10/25/11- Effective Date of FMLA which runs concurrent with CRL is 10/12/11 | 10/25/11                            |
| <b>NON-CERTIFIED PERSONNEL</b> |                        |   |                                     |
| <b>James Nahoney</b>           | Security Aide PT       | Correction to Board Action of 8/23/11 Correct Rate is \$12.21/hr  | 8/23/11                             |

### EXTRA CURRICULAR/CO-CURRICULAR

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the extracurricular/co-curricular appointments, as submitted, for the 2011-2012 school year.

Note: A copy of the Extracurricular/Co-Curricular Activities Schedule is available in the Office of Human Resources.

All aye. Motion carried (7-0).

**PSAT 2011-2012 APPOINTMENTS**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education ratify the appointments of the following PSAT workers for the 2011-2012 school year:

Proctors- \$152.00

|                    |                      |
|--------------------|----------------------|
| James Benjamin     | Rebecca Mori         |
| Denise Bertolotti  | Kristen O'Hagan      |
| Kathleen Gagliardi | Carolyn Saur         |
| Katie Lishansky    | Jessica Teelucksingh |
| Vincenzo Maio      | Chris Verde          |
| Shannon Maloney    |                      |

50% Extended Time - \$186.00

Jamie Amodia  
Carol Arigo  
Stella Gatanas

100% Extended Time - \$212.00

Jeanne Wing

All aye. Motion carried (7-0).

**ADOPTION OF NON-INSTRUCTIONAL STIPENDS**

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski that the Board of Education adopt the attached list of Stipends.

Note: A copy of the list of stipends is available in Human Resources

All aye. Motion carried (7-0).

**CPSE AND CSE DOCUMENTS**

CPSE: September 1, 2011    October 18, 2011    October 23, 2011  
October 25, 2011

CSE: September 22, 2011    September 26, 2011    October 3, 2011  
October 4, 2011    October 5, 2011    October 11, 2011  
October 12, 2011    October 13, 2011    October 17, 2011  
October 18, 2011    October 19, 2011    October 20, 2011  
October 21, 2011    October 24, 2011    October 25, 2011  
October 26, 2011    October 27, 2011    October 28, 2011  
October 31, 2011    November 1, 2011    November 2, 2011

November 3, 2011    November 4, 2011    November 7, 2011  
November 9, 2011    November 10, 2011    November 15, 2011

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**MOTION**    by Mrs. Israelton, seconded by Mrs. Watson, that the recommendations of the CPSE/CSE for the above dates have been reviewed by the Board of Education, and arrangements will be made for the special educational programs and services and parent notification.

All aye. Motion carried (7-0).

### **FIRST READING OF REVISED POLICIES**

**MOTION**    by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education acknowledge that it has performed its first reading of the following revised policies:

No. 5660    School Food Service Program (Lunch and Breakfast)  
No. 8218    Wellness Policy on Nutrition and Physical Activity

All aye. Motion carried (7-0).

### **FIRST READING OF REVISED POLICY**

**MOTION**    by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education acknowledge that it has performed its first reading of the following new policy:

No. 7515    Allergies and Anaphylaxis

All aye. Motion carried (7-0).

### **SECOND READING AND ADOPTION OF POLICIES**

**MOTION**    by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education acknowledge that it has performed its second reading and approves the adoption of the following policies:

No. 1400    Public Complaints  
No. 1420    Objection to Instructional Materials  
No. 1500    Community Use of School Facilities  
No. 1530    Smoking/Tobacco Use  
No. 1925    Provision of Interpreter Services to Parents Who Are Hearing Impaired  
No. 2160    Code of Ethics for All District Personnel  
No. 2240    Superintendent – Board of Education Relations

|             |  |
|-------------|--|
| No. 2250    | Committees of the Board  |
| No. 2352    | Use of Parliamentary Procedure   |
| No. 2510    | Orienting New Board Members  |
| No. 4200    | Curriculum Development, Resources and Evaluation   |
| No. 4315.1  | AIDS Instruction   |
| No. 4321.1  | Least Restrictive Environment  |
| No. 4321.4  | Independent Educational Evaluations  |
| No. 4321.8  | Impartial Hearing Officer  |
| No. 4321.14 | Appointment and Training of CSE and CPSE Members   |
| No. 4513    | Selection of Library and Audiovisual Materials   |
| No. 4750    | Student Promotion and Retention  |
| No. 5030    | Complaints and Grievances by Students  |
| No. 5205    | Extracurricular and Interscholastic Athletic Activities<br>Eligibility and Participation |
| No. 5220    | Student Expression in School Sponsored Activities  |
| No. 5280.1  | Concussion Policy  |
| No. 5695    | Student Use of Cell Phones and Other Electronic Devices                                  |
| No. 5800    | Scholarships   |
| No. 6640    | Inventories  |
| No. 8111    | Safety and Security  |
| No. 8123.1  | Communicable Diseases  |
| No. 8130    | Emergency Planning   |
| No. 8132    | Fire Drills, Bomb Threats and Bus Emergency Drills                                       |
| No. 8134    | Emergency Closings and Delayed Openings  |
| No. 8240    | Operation of Motor-Driven Vehicles on District Property                                  |
| No. 8330    | Use of School-Owned Materials and Equipment  |
| No. 8332    | Use of District Cell Phones  |
| No. 8334    | Use of District Credit Cards   |
| No. 8414    | School Bus Safety Program  |
| No. 8414.1  | Qualifications of Bus Drivers  |
| No. 8414.5  | Drug and Alcohol Testing for School Bus Drivers and<br>Other Safety Sensitive Employees  |
| No. 8416    | Use of Buses by Community Groups   |
| No. 8650    | Use of Copyrighted Materials   |
| No. 8700    | Insurance  |
| No. 8720    | Defense and Indemnification of Board Members and<br>Employees                            |
| No. 8800    | Energy/Water Conservation and Recycling of Solid Waste                                   |
| No. 8900    | Transportation Program   |
| No. 9140.1  | Complaints and Grievances  |
| No. 9160    | Employee Personnel Records and Release of Information                                    |
| No. 9170    | Meals and Refreshments   |
| No. 9210.1  | Temporary Personnel  |
| No. 9420    | Evaluation of the Superintendent and Other Administrative<br>Staff                       |



|            |  |
|------------|--|
| No. 9260   | Conditional Appointment and Emergency Conditional Appointment Student Safety |
| No. 9310   | Health Examinations  |
| No. 9320   | Drug-Free Workplace  |
| No. 9340   | Employee Assistance Program  |
| No. 9520.2 | Family and Medical Leave Act   |
| No. 9520.4 | Jury Duty  |
| No. 9520.5 | Leaves of Absence  |
| No. 9560   | Soliciting Funds from School Personnel                                       |
| No. 9610   | Alcohol, Drugs and Other Substances (School Personnel)                       |
| No. 9650   | Disciplining of a Tenured Teacher or Certified Personnel                     |
| No. 9660   | Staff: Separation  |
| No. 9800   | Negotiations   |

All aye. Motion carried (7-0).

### **ABOLISHMENT OF POLICIES**

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education abolish the policies as submitted.

All aye. Motion carried (7-0).

### **DONATION OF FUNDS**

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the Board of Education accept a donation in the amount of \$2,000, from CSC Holdings, LLC, to be deposited into the General Fund for the purpose of defraying the cost of the videotaping for the District.

All aye. Motion carried (7-0).

### **SPECIAL EDUCATION AGREEMENT**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve a tuition agreement between the District and Bergen County Special Services School District for the period February 22, 2011 to March 25, 2011, to provide instructional services at a rate of \$60 per hour, for a total cost of \$2,160, to a District youngster attending an institution for the care, custody and treatment of children, which is located in the Bergen County Special Services School District. The Board further authorizes the Board President to execute the Agreement on its behalf.

All aye. Motion carried (7-0).

**SPECIAL EDUCATION AGREEMENTS**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the agreement between the Bethpage Union Free School District (Sending District) and the following schools (Receiving Schools) for the purpose of providing specialized educational and related services:

| School        | Period Covered        | # Student | Total Est. Cost | Est. Grand Total |
|---------------|-----------------------|-----------|-----------------|------------------|
| Melmark, Inc. | Summer 2011           | 1         | \$50,966.10     |                  |
|               | School Year 2011-2012 | 1         | \$84,145.40     | \$135,111.50     |
| Summit School | Summer 2011           | 1         | \$21,197.16     |                  |
|               | School Year 2011-2012 | 1         | \$30,000.00     | \$51,197.16      |

The Board further authorizes the Board President to execute the Agreement on its behalf.

All aye. Motion carried (7-0).

**SPECIAL EDUCATION AGREEMENT**

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the agreement between the Bethpage Union Free School District (District of Location) and the East Moriches Union Free School District (District of Residence) for the purpose of providing special education services to one (1) student for the period July 1, 2011 through June 30, 2012, at an estimated cost of \$70,000, plus estimated transportation cost of \$5,500, for a total estimated cost of \$75,500. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

**STIPULATION OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND THE BETHPAGE ADMINISTRATORS' ORGANIZATION (BAO)**

MOTION by Mr. Dauman, seconded by Mr. McGlynn, RESOLVED, that the Board of Education approves the Stipulation of Agreement between the Bethpage Union Free School District and the Bethpage Administrators' Organization (BAO) dated November 29, 2011, and authorizes the President of the Board of Education and the Superintendent of Schools to execute said agreement on behalf of the District.

Note: This Stipulation is for the TGIF Program and the 21<sup>st</sup> Century Scholars Program.

The stipend amount is \$110.00 per event.

All aye. Motion carried (7-0).

### **PROFESSIONAL DEVELOPMENT ACADEMY**

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the following Administrators for Professional Development Academy with compensation as per the BAO Contract:

**Mary Hannon**  
**Monica Manzi**  
**Kerri McCarthy**  
**John Titolo**  
**Janice Yale**

All aye. Motion carried (7-0).

### **PROFESSIONAL DEVELOPMENT ACADEMY**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the following teachers for Professional Development Academy for the 11/12 school year:

\$66.00 per hour

**Chris Attard**

All aye. Motion carried (7-0).

### **PROFESSIONAL SERVICES CONTRACT**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the contract between the Bethpage Union Free School District and Cornell Cooperative Extension of Nassau County for the period November 29, 2011 to June 30, 2012, as follows:

- Nutrition Classroom Presentation for Grades 2-6 at a fee of \$200 per presentation (45 minutes). A maximum of two classes per presentation can be scheduled.
- On a consultation basis regarding the District's Wellness Policy at a fee of \$125 per hour.

- Attending the District's Wellness Committee meetings – there is no fee for attending these meetings.

The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

### **BUDGET APPROPRIATION**

**MOTION** by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education be and is authorized by law to increase the voter approved 2011-2012 school year budget appropriation by \$2,193,502 to allow for the transfer from Capital Reserve to the Capital Fund (A9950.955) for the purpose of various capital projects as indicated on the proposition, as approved by public referendum on November 15, 2011. The Board further authorizes the use of the Reserve for Capital for this purpose, as stated and approved by the November 15, 2011 public referendum.

All aye. Motion carried (7-0).

### **REJECTION OF BID #010-1112 FOR PRINTING AND MAILING SERVICES**

**MOTION** by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education reject the results of the Invitation to Bid #010-1112, for Printing and Mailing Services, that was received and opened on November 14, 2011, based on a determination that it is in the best interests of the School District to do so.

Note: A total of fourteen (14) bid packets were mailed out and a total of four (4) were received.

All aye. Motion carried (7-0).

### **BUS FIELD TRIP AGREEMENT**

**MOTION** by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following Bus Services Agreement for a student field trip for the 2011-2012 school year:

| <b>Bus Company</b>              | <b>Date of Trip on or about</b> | <b>Est. Cost</b> | <b>Building/Dept./Class</b> |
|---------------------------------|---------------------------------|------------------|-----------------------------|
| Coachman Luxury Transport, Inc. | 5/18/12                         | \$1,750          | Charles Campagne ES         |
| Coachman Luxury Transport, Inc. | 6/1/12                          | \$1,750          | Central Blvd. ES            |

The Board further authorizes the Board President to execute said agreements on its behalf.

All aye. Motion carried (7-0).

**OLD BUSINESS:** None

***SUPERINTENDENT'S REPORT***

- Mr. Clark thanked Mrs. Caliguri, Mrs. Tina and Mrs. Morelli for their demonstration of the SmartBoards to the Board prior to the start of this evening's Board Meeting.
- Mr. Clark thanked Mr. Wibben and the chorus students from Kramer Lane for their performance this evening.
- Mr. Clark conveyed the District's sympathies to the Safranov family. Counselors were at the ready for students and staff. The District is working with the County on the new skateboard park and possibly having a section dedicated to Sasha.
- The annual Read to Achieve Program involving all third graders and the BHS scholar athletes took place at BHS. In the upcoming months, the BHS students will visit the third grade students at their schools and encourage them to continue to read.
- Mr. Clark thanked Optimum Lightpath for the Grant of \$10,000 that was awarded to Bethpage Schools. The grant will be used for a Geographic Information Systems course at the BHS.
- Mr. Clark also thanked the community for the passing of the Capital Reserve Fund Expenditure Vote. The District can now move forward with the upgrading plans.
- Mr. Clark thanked Mr. DeTommaso and his staff for Parent Academy which was held on November 3<sup>rd</sup>.
- The High School Drama Production of "A Christmas Carol" will be held this weekend, with a dress rehearsal on Thursday for Senior Citizens.
- There were two incidents in the Bethpage area relative to heroin possession and use. Mr. Clark continued that we as a community must continue to be vigilant. The District continues to hold anti-drug programs for the students.

***PRESENTATION OF ITEMS BY BOARD MEMBERS:*** None.

***OPPORTUNITY FOR PUBLIC TO BE HEARD:*** None.

***FUTURE BOARD OF EDUCATION MEETING DATE:***

There will be one Board meeting for the month of December, to be held in the Administration Building Boardroom. The date is:

Tuesday    December 13, 2011    7:30 p.m.    Special/Agenda/Regular Meeting

***BOARD ENTERS EXECUTIVE SESSION***

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board enters into Executive Session to discuss personnel and contracts.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:41 p.m.

***ACTING DISTRICT CLERK***

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education appoint Mr. DeTommaso to serve as District Clerk Pro Tem.

All aye. Motion carried (7-0).

***BOARD EXITS EXECUTIVE SESSION***

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:29 p.m.

***ADJOURNMENT***

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education adjourn the Regular Meeting.

All aye. Motion carried (7-0).

The Board adjourned the Regular Meeting at 9:30 p.m.

Respectfully submitted,

Elena Becker  
District Clerk

John DeTommaso  
District Clerk Pro Tem