

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

**October 18, 2011 – 7:30 p.m. – Administration Building Boardroom**

---

Mr. Kelly called the meeting to order at approximately 7:35 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; Joseph Marchesiello, Assistant Superintendent for Business; Laura Granelli, Esq., of Jaspan Schlesinger, LLC; Ms. Laurie Baum, District Treasurer; and Mr. Bigley, Food Service Consultant

Approximately three members of the public were present.

***ACTING DISTRICT CLERK***

**MOTION** by Mrs. Watson, seconded by Mrs. Israelton, 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. Bigley of H.M.B. Consultants, contracted as the Food Service Consultant for the Bethpage School District, discussed the school lunch program.
- Mr. Clark discussed the Parent Academy, which will be held on Thursday, November 3, 2011.
- Mr. Clark described the new Principal's Report Template.
- Yearbook Photos for the Board of Education will be taken at the October 25<sup>th</sup> Board Meeting.

***SUPERINTENDENT'S RECOMMENDATIONS***

**MOTION** by Mr. Dauman, seconded by Mr. Frost that the Board of Education approve a release, disclaimer and indemnity agreement dated October 18, 2011 with Nassau County in connection with the Board of Election's provision and District's use of lever voting machines for the District's November 15, 2011 Special District Meeting Capital Reserve Fund Expenditure vote. The Board further authorizes the Board President to execute the agreement on its behalf.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the agreement between the Bethpage Union Free School District and Backdrops Beautiful for the rental of a 20 ft. X 15 ft. backdrop for "Alice in Wonderland 4," at a cost of \$600 plus \$65 shipping; upon confirmation of booking, a 50% deposit is required and must be paid in full thirty (30) days prior to shipping. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

***BOARD ENTERS EXECUTIVE SESSION***

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board enters into Executive Session to discuss negotiations and contracts.

All aye. Motion carried (7-0).

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

***BOARD EXITS EXECUTIVE SESSION***

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:14 p.m.

***ADJOURNMENT***

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board adjourn the Special/Agenda Meeting.

All aye. Motion carried (7-0).

The Board adjourned the Special/Agenda Meeting at 9:15 p.m.

Respectfully submitted,

John DeTommaso  
District Clerk Pro Tem