

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

**November 2, 2011 – 7:30 a.m. – Administration Building Boardroom**

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Mr. Kelly called the meeting to order at approximately 7:30 a.m. and led everyone in the Pledge of Allegiance.

*Present:* Michael J. Kelly, President; Sandra Watson, Vice-President; Tom Frost; Anna Israelton; James McGlynn; and Marie Swierkowski

*Absent:* Mr. Joel S. Dauman

*Also Present:* Terrence Clark, Superintendent; Caroline Lavelle, Assistant Superintendent for Human Resources; and Joseph Marchesiello, Assistant Superintendent for Business

*Absent:* Mr. John DeTommaso, Assistant Superintendent for Instruction & Technology and Dr. Patricia Hantzidiamantis, Executive Director for Pupil Personnel Services

***SUPERINTENDENT'S RECOMMENDATIONS***

**SERVICES AGREEMENT**

**MOTION** by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the services agreement between the Bethpage Union Free School District and Theodore R. Scalzo Jr., to provide a music technology workshop on November 8, 2011, for the music educators of the District, at a cost of \$750 for workshop preparation and a full instructional day. The Board further authorizes the Board President to execute the Agreement on its behalf.

All aye. Motion carried (6-0).

**TRAINING AGREEMENT**

**MOTION** by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve a services agreement between the Bethpage Union Free School District and Kinney Management Services, LLC, to provide on-site training as requested by the District, at a rate of \$500 per day (to include all related travel expenses), for the 2011-2012 school year. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0)

**BUS FIELD TRIP AGREEMENTS**

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the following Bus Services Agreements for various student field trips for the 2011-2012 school year:

<b>Bus Company</b>	<b>Date of Trip</b>	<b>Est. Cost</b>	<b>Building/Dept./Class</b>
Paradise Travel	12/3/2011	\$1,220.00	21 <sup>st</sup> Century
Paradise Travel	12/9/2011	\$4,500.00	BHS Italian Class
Coachman Luxury	5/30/2012	\$1,750.00	Kramer Lane
One If By Land	6/1/2012	\$4,350.00	Orchestra

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

All aye. Motion carried (6-0).

**FIELD TRIP AGREEMENTS**

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the following Field Trip Agreements for various student field trips for the 2011-2012 school year:

<b>Vendor</b>	<b>Date of Trip</b>	<b>Est. Cost</b>	<b>Building/Dept./Class</b>
Dave & Busters	12/23/2011	\$807.00	Chorale Class
Jekyll & Hyde	2/2/2012	\$1,570.00	Chorale Class
Immersion Tours	3/1/2012	\$22,292.00	BHS French Class
Educational Theater	4/27/2012	\$580.00	Kramer Lane 5 <sup>th</sup> Grade
Medieval Times	5/18/2012	\$3,460.00	Charles Campagne
Medieval Times	5/30/2012	\$2,400.00	Kramer Lane
Medieval Times	6/1/2012	\$4,051.00	Central Blvd.

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

All aye. Motion carried (6-0).

**AMENDMENT TO VARSITY SERVICE MEDIA AGREEMENT**

MOTION by Mr. Frost, seconded by Mrs. Israelton, that The Superintendent recommends an Amendment to the Agreement dated September 16, 2011, be approved to include up to a maximum of five (5) playoff games, should the District's Football team reach the Playoffs, at a rate of \$125.00 per

game for Videotaping and \$60 per game for Scouting. The Board further authorizes the Board President to execute said amendment on its behalf.

All aye. Motion carried (6-0).

***ADJOURNMENT***

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

All aye. Motion carried (6-0).

The Board adjourned the Special meeting at 7:35 a.m.

Respectfully submitted,

Elena Becker  
District Clerk