

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

September 11, 2012 – 7:30 p.m. – Administration Building-Conference Room

Mr. Kelly called the meeting to order at approximately 7:33 a.m. and led everyone in the Pledge of Allegiance.

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

Also Present: Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction and Technology; Caroline E. Lavelle, Assistant Superintendent for Human Resources; and Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel; Michael Raniere, Esq. Jspan, Schlesinger, LLP.

No members of the community were present.

ACTING DISTRICT CLERK

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

All aye. Motion carried (7-0).

SUPERINTENDENT'S RECOMMENDATIONS

MOTION by Mrs. Swierkowski, 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

Title	Effective Date
None	-

3. Resignations/Retirements

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
None	-	-	-
NON-CERTIFIED PERSONNEL			
None	-	-	-

4. Terminations

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
None	-	-	-
NON-CERTIFIED PERSONNEL			
None	-	-	-

5. Appointments

CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status	
None	-	-	-	-	-	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
None	-	-	-	-	-	-
CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effective Date	Certification Status	
Athena Kalemkeridis	Regular Substitute	-	\$49,647 BA Step 1 – which is 10% less than 12/13 Salary Schedule as per BCT Contract	Ratify 8/30/12	Pending: Childhood Ed 1-6, Students with Disabilities	
Marc LeTourneau	.2 Math	-	-	Ratify 8/30/12	-	

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
None	-	-	-
NON-CERTIFIED PERSONNEL			
None	-	-	-

7. Child Rearing Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Notes
None	-	-	-
NON-CERTIFIED PERSONNEL			
None	-	-	-

8. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Athena Kalemkeridis	Permanent Per Diem Sub	Rescind Appointment of August 28, 2012 Board Action for Permanent Per Diem Sub	8/28/12
NON-CERTIFIED PERSONNEL			
None	-	-	-

All aye. Motion carried (7-0).

MENTOR TEACHERS

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the following appointments for the 2012-2013 school year with stipends as indicated:

Sara Dionne	\$2,780
Monica Klein	\$2,780
Vincent Perez	\$2,780

All aye. Motion carried (7-0).

EXTRACURRICULAR/CO-CURRICULAR APPOINTMENTS

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the following extracurricular appointments for the 2012-2013 school year, with stipends as indicated:

Jacqueline Bloch (ND)	7/8 Girls Swim Asst. Coach	\$4,408
Woodrow Cromarty (ND)	Weight Room Advisor	\$2,925
Robert Forrest (ND)	Game Guard	As per BCT Contract
Thomas Beck (ND)	Game Guard	As per BCT Contract

Ratify:

Woodrow Cromarty (ND)	Weight Room Advisor/Summer	\$2,925
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All aye. Motion carried (7-0).

STIPULATION OF AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Dauman, RESOLVED that the written stipulation on file with the District, and entered into by the Board of Education, and the employee named in executive session, is hereby approved and the Board President is authorized to execute the same; and

IT IS FURTHER RESOLVED that the employee's resignation, contained in the aforesaid stipulation, is hereby accepted by the Board of Education, effective June 30, 2014.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board enters into Executive Session to discuss matters of employment of a particular employee.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:00 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exits Executive Session at 9:20 p.m.

ADJOURNMENT

MOTION by Mr. Frost, 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 9:21 p.m.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Elena Becker
District Clerk