

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

January 22, 2013 7:30PM– Administration Building-Conference Room

Mr. Kelly called the meeting to order at approximately 7:08 p.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; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel; Laura Granelli, Esq. Jaspan, Schlesinger, LLP.; Laurie Baum, District Treasurer; Michael Spence, BHS Principal; Ralph Tocco, BHS Assistant Principal and John Franchi, Director of Health and Athletics

Approximately four members of the community were present.

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 ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education enter Executive Session to discuss matters of litigations.

All aye. Motion carried (7-0).

The Board entered Executive Session at 7:09 pm.

BOARD EXITS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 7:32 pm.

RECONVENED SPECIAL/AGENDA MEETING

The Special/Agenda Meeting was reconvened at 7:33 pm.

PRESENTATIONS

- Guest Alumnus Kevin Sackel, who is currently a Senior at Stony Brook University told the Board that he has been awarded one of fourteen Churchill Scholarships in the country.
- Presentation from the Bethpage Educational Foundation
- Presentation by Mr. Franchi and Mr. Spence on the Grade 5-12 Health Program
- Discussion about new band uniforms
- First Review of the State Aid and Budget

SUPERINTENDENT'S RECOMMENDATIONS

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the following personnel actions:

PERSONNEL:

District-wide Administration Report - The Superintendent recommends that the Board of Education approve the following personnel actions:

1. 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	Eff. Date
None	-	-	-	-	-	-
CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effective Date	Certification Status	
Gina C. Carillo	Permanent Per Diem Social Worker Substitute	-	\$135 per day 12/13 Sal. Sch.	1/23/13	-	

All aye. Motion carried (7-0).

RESCIND EXTRACURRICULAR/CO-CURRICULAR APPOINTMENT

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education rescind the extracurricular/co-curricular appointment as noted for the 2012-2013 school year:

Chrissy Bennett – Volleyball Gr. 7-8 Boys

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

All aye. Motion carried (7-0).

EXTRACURRICULAR/CO-CURRICULAR

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the extracurricular/co-curricular appointment as noted below for the 12/13 school year:

Renee Gannon – Volleyball Gr. 7-8 Boys

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

All aye. Motion carried (7-0).

AWARD OF TRANSPORTATION BID:

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education approve the School Year Transportation Contract with WE Transport, Inc., for the purpose of transporting one student to Valley Stream North High School, Franklin Square, for the remainder of the 2012-2013 school year. The cost for this student is \$2,895 per pupil, per month, for a total cost of \$17,370. The Board further authorizes the Board President to execute said contract on their behalf.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education enter Executive Session to discuss matters of employment and personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:30pm.

BOARD EXITS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:25pm.

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Board of Education adjourned the Special/Agenda Meeting at 10:26 pm.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Elena Becker
District Clerk