

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
February 19, 2013 7:30PM– Administration Building-Conference Room

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 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 and Laura Granelli, Esq. Jaspan, Schlesinger, LLP.

Approximately four members of the community were present.

ACTING DISTRICT CLERK

MOTION by Mr. Frost, 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 REPORT

Mr. Clark reported the following:

- Bully Prevention Week
- Battle at Bethpage III
- Lunch Accounts
- Transportation Proposition and Tax Cap
- Bethpage Educational Foundation Proposal on Naming Rights

SUPERINTENDENT'S RECOMMENDATIONS:

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

PERSONNEL:**1. Resignations/Retirements**

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
None	-	-	-
NON-CERTIFIED PERSONNEL			
Clara Labita	School Monitor PT	Resignation	2/6/13 End of Day
Donna Shea	School Monitor PT	Resignation	2/6/13 End of Day

2. 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
Russell Badolato	Maintainer	12 Months	\$49,968 Step 1 12/13 Sal. Sch.	26 Weeks	Yes	Pending Civil Service Approval
Doreen Dorsa	Account Clerk FT	12 Months	\$44,402 Step 1 12/13 Sal. Sch.	26 Weeks	Yes	3/6/13
CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effective Date	Certification Status	
Kristina Zuar	CSE/CPSE Chairperson	-	-	12/13 School Year	-	

All aye. Motion carried (7-0).

ADDENDUM TO SPECIAL/AGENDA MEETING AGENDA**February 19, 2013**

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

A. PERSONNEL:**1. Resignations/Retirements**

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
None	-	-	-
NON-CERTIFIED PERSONNEL			
Michele Kublbock	School Monitor PT	Resignation	2/20/13
Thomas Poggio	Cleaner FT	Retirement	2/20/13

2. Appointments

CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status	
Jacqueline Cordiner	Reading Teacher	Reading	\$68,164 MA+45 (3) 10% Less than 12/13 Salary Schedule as per BCT Contract	3/1/13-2/28/15 1 Year Tenure Credit	Permanent : Pre K, K, 1-6 Reading	
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	
None	-	-	-	-	-	

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board enters into Executive Session to discuss matters of negotiations.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:37pm.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:27pm.

ADJOURNMENT

MOTION by Mr. Dauman, 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 9:28pm.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Elena Becker
District Clerk