

BETHPAGE UNION FREE SCHOOL DISTRICT
BETHPAGE, NEW YORK

Michael J. Kelly, President
Tom Frost, Vice President
Joel S. Dauman, Anna Israelton, Kurt Spears, Hugh Walker, Sandra Watson

Dr. Richard S. Marsh, Superintendent
Mr. Terrence Clark, Assistant Superintendent for Instruction and Technology
Ms. Caroline Lavelle, Assistant Superintendent for Human Resources
Mr. Joseph Marchesiello, Assistant Superintendent for Business

BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, APRIL 24, 2007 – 8:00 P.M.
KRAMER LANE SCHOOL ALL-PURPOSE ROOM

AGENDA

- I. Pledge of Allegiance
- II. Approval of Minutes –
 - March 20, 2007 – Special/Agenda Meeting
 - March 27, 2007 – Regular Meeting
 - April 10, 2007 – Special Meeting
 - Marléne Jannotta, District Clerk
- III. Acceptance of Treasurer's Report - Period Ending March 31, 2007
Laurie Baum, District Treasurer
- IV. Board Communications
- V. **Opportunity for the public to be heard on Agenda items only. Comments limited to three minutes per person, for a total duration of fifteen (15) minutes.**
- VI. Superintendent's Recommendations:
 - A. Personnel
 - 1. Resignation
 - 2. Appointments
 - a. Cleaner, Part Time, Substitute
 - * b. Per Diem Substitute Teachers
 - * c. Teacher Aide, Part Time, Substitute
 - * d. Lifeguard I/Grade I Part Time

- * e. Permanent Per Diem Substitute Teacher
- * f. Extracurricular/Co-Curricular Appointments
- 3. Child-Rearing Leaves of Absence
- * 4. Child-Rearing Leave of Absence
- 5. Family Medical Leave of Absence
- 6. Family Medical Leave of Absence
- 7. Family Medical Leave of Absence
- 8. Family Medical Leave of Absence
- * 9. Family Medical Leave of Absence
- B. CPSE and CSE Documents
- C. Non-Resident Tuition Agreement
- D. Health Services Agreement
- E. Donation of Funds
- F. Donation of Funds
- G. Tax Anticipation Note Resolution (TAN) of Bethpage UFSD Adopted April 24, 2007, Authorizing the Issuance of not to Exceed \$6,500,000 Tax Anticipation Notes in Anticipation of Receipt of Taxes to be Levied for Fiscal Year Ending June 30, 2008
- * H. Change Order
- I. Change Order
- J. Amendment to Resolution in Agenda of January 30, 2007 Regarding Release With National Grange Insurance Company
- K. Appointment of Chairperson for the Annual Meeting
- L. Chief Election Inspector
- M. Board of Registration
- N. Vote on the 2007-2008 Nassau Board of Cooperative Educational Services (BOCES) Administrative Budget
- O. Vote to Fill Three (3) Vacancies on the Board of Cooperative Educational Services of Nassau County (BOCES)
- * P. Town of Oyster Bay Recreation Grant

VII. Old Business

VIII. Superintendent's Report

IX. Presentation of Items by Board Members

X. Opportunity for the Public to be Heard (comments limited to three minutes each)

XI. Future Board of Education Meeting Dates:

Tuesday, May 15, 2007, 7:00 a.m. – 9:00 p.m.

Annual Meeting – BHS

Tuesday, May 22, 2007, 7:30 p.m. –

Agenda Meeting

Administration Building

Thursday, May 31, 2007, 8:00 p.m. –

Regular Meeting

Bethpage High School

XII. Anticipated Executive Session

XIII. Adjournment