

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, JANUARY 29, 2008 – 8:00 P.M.

CENTRAL BOULEVARD SCHOOL ALL-PURPOSE ROOM

AGENDA

- I. Pledge of Allegiance
- II. Presentations
- III. Approval of Minutes – December 18, 2007 – Agenda/Regular Meeting
Marléne Jannotta, District Clerk
- IV. Acceptance of Treasurer's Report – Period Ending November 30, 2007
Period Ending December 31, 2007
Laurie Baum, District Treasurer
- V. Acceptance of Warrant – Period Ending December 31, 2007
Jessica Woerner, Claims Auditor
- VI. 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.
- VII. Superintendent's Recommendations:
 - A. Personnel
 - 1. Resignations for Retirement
 - 2. Resignation
 - 3. Rescind Extracurricular Appointments
 - 4. Leave of Absence
 - 5. Family Medical Leave of Absence
 - 6. Stipulation of Agreement Between the Bethpage Union Free School District and the Bethpage Congress of Teachers (BCT)
 - 7. Abolish Position
 - 8. Create Positions

9. Resolution Rescinding the District's Residential Preference in Civil Service Hiring
 10. Appointments
 - a. Extracurricular/Co-Curricular
 - b. Per Diem Substitute Teachers
 11. Increase Appointments
 12. Correction to Effective Dates of Family Medical Leave of Absence/Child-Rearing Leave of Absence
 13. Correction to Resolution Regarding Child-rearing Leave of Absence
 14. Correction to Start Date
 15. Correction to Resolution Regarding Child-Rearing Leave of Absence
 - B. Obsolete Equipment
 - C. Obsolete Equipment
 - D. Recruitment Application Service Provider Agreement
 - E. CPSE and CSE Documents
 - F. Physician/Consultant Agreements
 - G. Health Services Agreement
 - H. Instructional Agreement
 - I. Food Service Consultant Agreement
- VIII. Old Business
- IX. Superintendent's Report
- X. Presentation of Items by Board Members
- XI. Opportunity for the Public to be Heard (comments limited to three minutes each)
- XII. Future Board of Education Meeting Dates:
- Tuesday, February 12, 2008**, 7:30 p.m. – Special/Agenda Meeting
Administration Building
- Tuesday, February 26, 2008**, 8:00 p.m. – Regular Meeting
JFK Middle School
- XIII. Anticipated Executive Session
- XIV. Adjournment