

**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, MARCH 31, 2009 – 8:00 P.M.**  
**CENTRAL BOULEVARD SCHOOL ALL-PURPOSE ROOM**

**AGENDA**

- I. Pledge of Allegiance
- II. Presentations
- III. Approval of Minutes – Regular Meeting – February 24, 2009  
Marléne Jannotta, District Clerk
- IV. Acceptance of Treasurer's Report – Period Ending January 31, 2009  
Laurie Baum, District Treasurer
- V. Acceptance of Warrant – Period Ending February 28, 2009  
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
    - 2. Resignation for Retirement
    - 3. Appointments
      - a. Cleaners (Part-Time Substitutes)
      - b. Teacher Aides, Part Time
      - c. Extracurricular Appointment
    - 4. Child-Rearing Leave of Absence
    - 5. Child-Rearing Leave of Absence
    - 6. Family Medical Leave of Absence
    - 7. Correction to Effective Date of Family Medical Leave of Absence

8. Correction to Effective Date of Family Medical Leave of Absence
- B. Removal of Obsolete Books From District Inventory
- C. Removal of Obsolete Equipment From District Inventory
- D. CPSE and CSE Documents
- E. Proposed Capital Improvements to Bethpage Schools
- F. Proposed Capital Improvements to Bethpage Schools
- G. Correction to Resolution Recited in Agenda of November 25, 2008
- H. Professional Services Contract
- I. Special Education Tuition Contract
- J. Special Education Agreement
- K. Special Education Agreements
- L. Health Services Agreements
- M. Centralized Textbook Distribution Services Agreement
- N. Donation of Funds
- O. Donation of Funds
- P. Adopt 2009-2010 School Budget
- Q. Adopt 2009-2010 School Property Tax Report Card

- 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, April 21, 2009, 7:30 p.m. – Special/Agenda Meeting  
Administration Building**

**Tuesday, April 28, 2009, 8:00 p.m. – Regular Meeting  
Kramer School**

- XIII. Anticipated Executive Session
- XIV. Adjournment