

**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, JUNE 30, 2009 – 8:00 P.M.**  
**BETHPAGE HIGH SCHOOL LITTLE THEATER**

**AGENDA**

- I. Pledge of Allegiance
- II. Presentations
- III. Approval of Minutes –
  - May 26, 2009 – Regular Meeting
  - May 29, 2009 – Special Meeting
  - June 5, 2009 – Special Meeting
  - June 16, 2009 – Special Meeting
  - Marléne Jannotta, District Clerk
- IV. Acceptance of Treasurer's Report – Period Ending April 30, 2009 (*forthcoming*)  
Laurie Baum, District Treasurer
- V. Acceptance of Warrant – Period Ending May 31, 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. Regular Substitutes (Leave Replacements)
      - b. Permanent per Diem Substitute Teachers
      - c. Probationary Instructional
      - d. Part-Time Teacher

- e. Lifeguards I/Grade I Part Time
  - f. Lifeguard Trainees Part Time
  - g. Per Diem Substitute Teacher
  - h. Teacher Aide Part Time
  - i. Teacher Aide Part Time
  - j. School Monitor (Part Time Substitute)
  - k. Clerk Part Time Substitute
  - l. Cleaner (Part Time Substitute)
  - m. Student Workers
  - 4. Child Rearing Leave of Absence/Family Medical Leave of Absence
  - 5. Leave of Absence
  - 6. Salaries for Non-Affiliated Employees
  - B. CPSE and CSE Documents
  - C. Adult Continuing Education 2009-2010 Brochure
  - D. Special Education Tuition Agreement
  - E. Special Education Tuition Agreement
  - F. Special Education Instructional Agreements
  - G. Special Education Tuition Agreement
  - H. Special Education Tuition Agreement
  - I. Health Services Agreement
  - J. Municipal Data License Agreement
  - K. Nassau County GIS Basemap License Agreement
  - L. Budget Appropriation
  - M. Award of Bid #-023-0809 Kitchen/Cafeteria Equipment
- 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, July 14, 2009, 7:30 p.m. – Reorganization/Special Meeting  
Administration Building**

- XIII. Anticipated Executive Session
- XIV. Adjournment