

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, NOVEMBER 25, 2008 – 8:00 P.M.

CHARLES CAMPAGNE SCHOOL ALL-PURPOSE ROOM

AGENDA

- I. Pledge of Allegiance
- II. Presentations
- III. Approval of Minutes – October 28, 2008 – Regular Meeting
November 7, 2008 – Special Meeting
Marléne Jannotta, District Clerk
- IV. Acceptance of Treasurer's Report – Period Ending August 31, 2008 (*to be distributed*)
Laurie Baum, District Treasurer
- V. Acceptance of Warrant – Period Ending October 31, 2008
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. Resignation for Retirement
 - 2. Resignations
 - 3. Rescind Appointment
 - 4. Appointments
 - a. Permanent Per Diem Substitute Teachers
 - b. Per Diem Substitute Teachers
 - c. Per Diem Substitute Nurse
 - d. Extracurricular

- 5. Extension of Child-rearing Leave of Absence
 - 6. Correction to Agenda
 - B. Adoption of New Policies
 - C. Adoption of Revised Policy
 - D. Removal of Obsolete Books From District Inventory
 - E. CPSE and CSE Documents
 - F. Donation of Funds
 - G. Special Education Agreement
 - H. Professional Services Agreement
 - I. Professional Services Agreement
 - J. Change Order
 - K. Grant Disbursement Agreement
 - L. Professional Services 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, December 16, 2008, 7:30 p.m.** – Special/Agenda Meeting
Administration Building
- Tuesday, December 23, 2008, 8:00 p.m.** – Regular Meeting
Bethpage High School
- XIII. Anticipated Executive Session
- XIV. Adjournment