

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
June 20, 2006 – 7:30 p.m. - Administration Building - Boardroom

A Special/Agenda Meeting of the Board of Education was held in the Boardroom at the Administration Building on June 20, 2006. Mr. Frost called the meeting to order at approximately 7:35 p.m. and led everyone in the Pledge of Allegiance.

Present: Messrs. Tom Frost, Michael Kelly, Joel Dauman, Louis Orfan, Kurt Spears, Hugh Walker, and Mrs. Sandra Watson.

Also Present: Dr. Richard 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; Ms. Kim Parahus, Director of Facilities and Operations; and Laura Granelli, Esq., of Jaspas Schlesinger Hoffman LLP.

One member of the public was present.

ACTING DISTRICT CLERK

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education appoint Mr. Clark to serve as District Clerk pro tem for the meeting.

All aye. Motion carried (7-0).

BOARD ENTERED EXECUTIVE SESSION

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board enter Executive Session for the purpose of discussing particular personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at approximately 7:40 p.m.

BOARD EXITED EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session.

SUPERINTENDENT’S RECOMMENDATIONS

PERSONNEL

Memorandum of Agreement Between the Bethpage Union Free School District and the Bethpage Administrators Organization (BAO)

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the Memorandum of Agreement between the Bethpage Union Free School District and the Bethpage Administrators Organization (BAO) dated June 20, 2006.

Note: Refers to Director of PPS work year.

Motion carried (6-1-0).

Ayes	6
Noes	1
Abstentions	0 (Mr. Orfan)

Memorandum of Agreement Between the Bethpage Union Free School District and the Bethpage Administrators Organization (BAO)

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the Memorandum of Agreement between the Bethpage Union Free School District and the Bethpage Administrators Organization (BAO) dated June 20, 2006.

Note: Refers to BAO retirement benefits.

Motion carried (4-3-0)

Ayes	4
Noes	3 (Messrs. Kelly, Orfan, and Spears)
Abstentions	0

Probationary – Director of Pupil Personnel Services

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the full-time probationary appointment of Deborah King as Director of Pupil Personnel Services in the administrative tenure area of Director of Pupil Personnel Services, effective July 1, 2006 through June 30, 2009, at a salary of \$123,740, based on Step 5 of the appropriate 2006-2007 salary schedule. Dr. King is permanently certified as both a School Administrator and Supervisor and a School District Administrator. This is an emergency conditional appointment and is conditioned upon and subject to criminal clearance from the Commissioner pursuant to the requirements of Project SAVE. This appointment shall immediately terminate upon receipt of notice of denial of clearance by the Commissioner or shall continue with the conditional status removed, if and when full clearance is granted.

Note: This is not a new position.

Motion carried (6-1-0)

Ayes	6
Noes	1 (Mr. Orfan)
Abstentions	0

APPOINTMENT OF IMPARTIAL HEARING OFFICER

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Bethpage Union Free School District hereby ratifies the appointment, effective June 14, 2006 of Esther Mora from the New York State Education Department’s list of approved hearing officers to serve as the impartial hearing officer in the matter of a demand for an impartial hearing for a District youngster, as set forth in confidential attachment “A,” which demand was received in the form of a letter from the parent on or about June 14, 2006.

All aye. Motion carried (7-0).

BOARD ENTERED EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board enter Executive Session for the purpose of discussing particular personnel, specific contracts, and matters leading to the possible appointment of a particular corporation.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:17 p.m.

BOARD EXITED EXECUTIVE SESSION

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at approximately 11:35 p.m.

ADJOURNMENT

MOTION by Mr. Kelly, seconded by Mrs. Watson, that the Board adjourn the Special/Agenda Meeting.

All aye. Motion carried (7-0).

The Special/Agenda Meeting adjourned at approximately 11:35 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem