

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting

October 3, 2005 – 8:00 a.m. – Administration Building Boardroom

A Special Meeting of the Board of Education was held in the Boardroom at the Administration Building on October 3, 2005. Mr. Frost called the meeting to order at 8:00 a.m. and led everyone in the Pledge of Allegiance.

Present: Messrs. Tom Frost, Michael Kelly, Joel Dauman, Donald Tichy, and Mrs. Sandra Watson.

Also Present: Dr. Richard Marsh, Superintendent, and Ms. Caroline Lavelle, Assistant Superintendent for Human Resources.

No members of the public were present.

SUPERINTENDENT'S RECOMMENDATIONS

2005-2006 BUDGET APPROPRIATION – ADDITIONAL TEACHER REQUIREMENT:

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education be and is authorized by law to increase the voter-approved 2005-2006 school year budget appropriation in the amount of \$69,148, Masters Step 1 (\$54,022 salary; \$15,126 *projected* fringe benefits), for an additional teacher needed at Charles Campagne School due to increased enrollment in the fourth grade. *The attendant salary and benefit costs for the subject position will be funded through application of unreserved, undesignated fund balance management reserves.*

All aye. Motion carried (5-0).

Appointments

Full-Time Probationary Instructional

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the full-time probationary instructional appointment of Susan McGarvey in the tenure area of elementary education. Salary will be \$54,022, based on Step 1 of the MA 2005-2006 salary schedule, effective October 10, 2005 through October 9, 2008. Ms. McGarvey is initially certified to teach elementary education in the State of New York.

All aye. Motion carried (5-0).

Academic Coaches

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the appointments of the following Academic Coaches for the 2005-2006 school year, at a stipend of \$4,500 per coach:

John Como	Science 7
Cynthia Dale	English 7
Michael McDonough	English 8
Sharry Pollock	Math 7
Sharry Pollock	Math 8
Susan Sciglibaglio	Science 8

All aye. Motion carried (5-0).

ADJOURNMENT

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board adjourn the Special Meeting.

All aye. Motion carried (5-0).

The Special Meeting adjourned at 8:03 a.m.

Respectfully submitted,

Marléne Jannotta
District Clerk