

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

**November 23, 2004 – 7:30 p.m. – Administration Building - Boardroom**

---

A Special/Agenda Meeting of the Bethpage Board of Education was held in the Boardroom at the Administration Building on November 23, 2004. Since Mr. Frost was not present at the outset, Mr. Kelly called the meeting to order at approximately 7:37 p.m. and led everyone in the Pledge of Allegiance.

*Present:* Messrs. Joel Dauman, Michael Kelly, Kurt Spears, Louis Orfan, Donald Tichy, and Mrs. Sandra Watson.  
Mr. Frost arrived at approximately 9:20 p.m.

*Also Present:* Dr. Richard Marsh, Superintendent; Ms. Caroline Lavelle, Assistant Superintendent for Human Resources; Mr. Terrence Clark, Assistant Superintendent for Instruction and Technology; Mrs. Kim Parahus, Director of Facilities; Laura Granelli, Esq. of Jspan Schlesinger Hoffman LLP; and Messrs. Paul Adamo and Will Recce of School Construction Consultants.

Approximately one citizen was present.

**MOTION** by Mrs. Watson, seconded by Mr. Tichy that the Board of Education proceed with the “Superintendent’s Recommendations” portion of the meeting.

All aye. Motion carried (6-0).

***SUPERINTENDENT’S RECOMMENDATIONS***

**MOTION** by Mr. Dauman, seconded by Mr. Tichy, that the Board of Education approve the appointments of the following School Monitors, Part Time, effective November 29, 2004. Salaries are based upon Step 1 of the 2004-2005 Elementary Monitor Salary Schedule, without benefits. These are emergency conditional appointments and are conditioned upon and subject to: (1) Criminal clearance from the Commissioner of Education pursuant to the requirements of Project SAVE, and (2) Approval of application and fingerprinting by the Nassau County Civil Service Commission. If the District receives notice of denial of clearance by either the Commissioner of Education or the Nassau County Civil Service Commission, the appointment(s) shall immediately terminate.

Lillian Gonzalez

Maritza Signorella

All aye. Motion carried (6-0).

MOTION by Mr. Orfan, seconded by Mrs. Watson, that the Board of Education close the "Superintendent's Recommendations" portion of the meeting.

All aye. Motion carried (6-0).

***BUILDING PROJECT REPORT***

Mr. Adamo reviewed anticipated change orders, followed by discussion. Afterward, Mrs. Parahus and Mr. Adamo provided the Board with a building project update.

***INSTRUCTION AND TECHNOLOGY REPORT***

Mr. Clark brought the Board up to date with news from his department.

***MOTION TO ENTER EXECUTIVE SESSION***

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education enter Executive Session to discuss contracts and personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 10:50 p.m.

***MOTION TO EXIT EXECUTIVE SESSION***

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 11:55 p.m.

***ADJOURNMENT***

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

The Special/Agenda Meeting adjourned at 11:55 p.m.

Respectfully submitted,

Marléne Jannotta  
District Clerk