

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special/Agenda Meeting**  
**December 13, 2005 - 7:30 p.m. – Administration Building - Boardroom**

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A Special/Agenda Meeting of the Bethpage Board of Education was held in the Boardroom at the Administration Building on December 13, 2005. Mr. Frost called the meeting to order at approximately 7:35 p.m. and led all in the Pledge of Allegiance.

*Present:* Messrs. Frost, Kelly, Dauman, Orfan, Spears, Tichy, and Mrs. Watson.

*Also Present:* Dr. Richard Marsh, Superintendent; Mr. Joseph Marchesiello, Assistant Superintendent for Business; Ms. Caroline Lavelle, Assistant Superintendent for Human Resources; Mr. Terrence Clark, Assistant Superintendent for Instruction and Technology; Ms. Kim Parahus, Director of Facilities & Operations; Laura Granelli, Esq.; and Messrs. Ken Smith and Victor Naujokas of Johnson Controls.

No residents were present.

***Acting District Clerk***

MOTION by Mr. Dauman, 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).

The Board discussed the following:

- Building Project/Capital Improvements Program Update.
- Johnson Controls – Energy Performance Contract.
- New High School Courses Proposals.
- Safety and Security Plans.
- Board Attendance at County Executive/Fiscal Oversight Workshops.

***SUPERINTENDENT'S RECOMMENDATIONS***

**PERSONNEL**

**Resignation**

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education ratify the irrevocable resignation of Lynn Borman as Teacher Aide, Part Time, effective December 5, 2005.

All aye. Motion carried (7-0).

**Rescind Appointment**

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education rescind the extracurricular appointment of Anthony Riccardi as JV Wrestling Coach, effective November 21, 2005.

All aye. Motion carried (7-0).

**Appointments**

Permanent Per Diem Substitute Teacher

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the appointment of Cynthia Trainor as Permanent Per Diem Substitute Teacher, commencing January 3, 2006 through June 1, 2006 and thereafter at the Board's discretion on a per diem basis, as necessary. Salary is in accordance with the Permanent Substitute Teacher Salary Schedule.

Note: This is not a new position.

All aye. Motion carried (7-0).

Teacher Aide, Part Time

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education ratify the appointment of Janet Farrell as Teacher Aide, Part Time, effective December 6, 2005, at a rate of \$18.46 per hour, based upon Step 1 of the 2005-2006 salary schedule, without benefits.

Note: This is not a new position.

All aye. Motion carried (7-0).

Extracurricular

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve/ratify the following extracurricular appointments for the 2005-2006 school year, with stipends as indicated:

			<u>Effective</u>
Christopher D'Andria	JV Wrestling Coach	\$4,913 (prorated)	12/14/05
Donna Weikman	Health Specialist	\$4,000	2005-2006 SY

\* Non-District. These are not new positions.

All aye. Motion carried (7-0).

***BOARD ENTERED EXECUTIVE SESSION***

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board enters into Executive Session to discuss contracts, particular personnel, and pupil personnel.

All aye. Motion carried (7-0).

The Board went into Executive Session at 9:35 p.m. (Mr. Tichy left the meeting during Executive Session.)

***BOARD EXITED EXECUTIVE SESSION***

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 12:59 p.m.

***ADJOURNMENT***

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

All aye. Motion carried (6-0).

The Special Meeting adjourned at 1:00 a.m.

Respectfully submitted,

Terrence Clark  
District Clerk Pro Tem