

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
December 14, 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 December 14, 2004. Mr. Frost called the meeting to order at approximately 7:32 p.m. and led everyone in the Pledge of Allegiance.

Present: Messrs. Thomas Frost, Joel Dauman, Michael Kelly, Louis Orfan, Kurt Spears, and Donald Tichy.

Mrs. Watson arrived at 8:25 p.m.

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. Chryseis Corson, Director of English Language Arts; Mrs. Kim Parahus, Director of Facilities; Mrs. Jessica Woerner, Internal Auditor; Laura Granelli, Esq. of Jaspán Schlesinger Hoffman LLP; and Messrs. Paul Adamo and Vincenzo Russo of School Construction Consultants.

Approximately one citizen was present.

SUPERINTENDENT'S RECOMMENDATION

Memorandum of Agreement Between the Bethpage Union Free School District and the Services Unit of the Civil Services Employees Association, Inc.:

MOTION by Mr. Dauman, seconded by Mr. Orfan, that the Board of Education approve the Memorandum of Agreement in the form attached with the District's CSEA Services Unit, regarding the amendment and clarification of the holidays provision of the collective bargaining agreement, and authorizes the Superintendent to execute same.

All aye. Motion carried (6-0).

BUILDING PROJECT REPORT

Mr. Adamo reviewed the status of the project with respect to each building.

ENGLISH LANGUAGE ARTS REPORT

Ms. Corson provided the Board with an update on her department.

MOTION TO ENTER EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education enter Executive Session to discuss the employment of specific corporations, contractors, and staff members.

All aye. Motion carried 7-0.

The Board entered Executive Session at 9:15 p.m.

MOTION TO EXIT 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 11:55 p.m.

ADJOURNMENT

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

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

Respectfully submitted,

Marléne Jannotta
District Clerk