

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting
March 15, 2005 – 7:30 p.m. – BHS Teachers’ Cafeteria

A Special Meeting of the Bethpage Board of Education was held in the Teachers’ Cafeteria at Bethpage High School on March 15, 2005. This meeting was originally scheduled for March 8, 2005, but rescheduled to March 15th due to inclement weather. Mr. Frost called the meeting to order at approximately 7:30 p.m. and led everyone in the Pledge of Allegiance.

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

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 Jaspan Schlesinger Hoffman LLP; and Mr. Paul Adamo of School Construction Consultants. Approximately 13 members of the public were present.

SUPERINTENDENT’S RECOMMENDATIONS

PERSONNEL

Appointments

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

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mrs. Watson, that the Board of Education approve the following appointments of Parent Academy presenters at \$56.28 per person, effective March 12, 2005:

Nicole Agovino	Robert Kohlhagen
Patrick Braglia	Mary Padalino
Lori Carp	Peter Zito

All aye. Motion carried (7-0).

ANNUAL SCHOOL CALENDAR

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education of the Bethpage Union Free School District adopts the calendar attached hereto for the 2005-2006 school year.

All aye. Motion carried (7-0).

Following the Board actions, Dr. Marsh thanked Mr. Clark for planning, organizing, and presenting the first workshop of the Parent Academy this past Saturday. Mr. Clark reported that all administrators and several teachers assisted in these workshops, which were attended by approximately 100 parents.

It was noted by Dr. Marsh that 87% of the 2003-2004 Bethpage graduates received Regents diplomas, which placed Bethpage sixth among districts in Nassau County.

The Buildings & Grounds/Capital Improvements Committee presented their findings to the Board of Education at this meeting.

MOTION TO ENTER EXECUTIVE SESSION (Mrs. Watson temporarily left the room.)

MOTION by Mr. Kelly, seconded by Mr. Spears, that the Board of Education enter Executive Session to discuss a specific corporation as well as the employment of a specific member of personnel.

All aye. Motion carried (6-0).

The Board entered Executive Session at 8:45 p.m.

MOTION TO EXIT EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 11:02 p.m.

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Special Meeting adjourned at 11:02 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk