

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting
March 16, 2006 – 8:00 p.m. - Administration Building - Boardroom

A Special Meeting of the Board of Education was held in the Boardroom at the Administration Building on March 16, 2006. Mr. Frost called the meeting to order at approximately 8:20 p.m. and led everyone in the Pledge of Allegiance.

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

Also Present: Dr. Richard Marsh, Superintendent; Mr. Terrence Clark, Assistant Superintendent for Instruction and Technology; and Laura Granelli, Esq. of Jaspán Schlesinger Hoffman LLP.

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

Create Position

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education ratify the creation of one (1) Part-Time (2/5) teacher position in the special subject tenure area of Education of Children With Handicapping Conditions – General Special Education, effective February 27, 2006.

All aye. Motion carried (6-0).

Appointments

Part-Time Teacher

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education ratify the 2/5 part-time appointment of Pamela Spataro as General Special Education teacher for the remainder of the 2005-2006 school year, effective February 27, 2006. Salary will be \$46,204, based on Step 1 of the BA 2005-2006 salary schedule, to be prorated from date of commencement, with no accrual toward seniority or probationary status. Ms. Spataro is provisionally certified to teach Special Education in the State of New York.

Note: This is a new position.

All aye. Motion carried (6-0).

School Monitor Part Time

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the appointment of Michele Kublbock as School Monitor Part Time, effective March 17, 2006, at a rate of \$9.74 per hour, based upon Step 1 of the 2004-2005 Elementary Monitor Salary Schedule, not to exceed 19 ½ hours per week, without benefits. This is an emergency conditional appointment and is 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. This appointment shall immediately terminate upon receipt of notice of denial of clearance by either the Commissioner of Education or the Civil Service Commission, or shall continue with the conditional status removed, if and when full clearance is granted.
Note: This is not a new position.

All aye. Motion carried (6-0).

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 2006-2007 school year.

All aye. Motion carried (6-0).

HIGH SCHOOL INVOLVEMENT PARTNERSHIP AGREEMENT WITH NORTHROP GRUMMAN

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education ratify the High School Involvement Partnership Agreement with Northrop Grumman for Northrop Grumman to provide vocational mentoring training to selected High School students commencing February 1, 2006 through and including June 6, 2006, at no charge to the District, and further authorizes the Board President to execute the Agreement on its behalf.

All aye. Motion carried (6-0).

SUPERINTENDENT'S REPORT

- The High School Compact Site-Based team has been discussing moving graduation to 11:00 a.m., since noon time during the summer is usually very warm.
- A \$10,000 Legislative Grant was received from Senator Kemp Hannon for the purpose of staff development for teachers and administrators.
- Ms. Lavelle will present a report on tenure at the March 21st Special/Agenda Meeting. Principals who have teachers to be tenured will also address the Board.
- Mr. John Grillo will share plans for the High School Auditorium at the meeting of March 21st.
- Mr. Clark will present a report on full-day kindergarten at the April 11th Agenda Meeting during Executive Session.

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 remainder of the meeting.

All aye. Motion carried (6-0).

BOARD ENTERED EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board enters into Executive Session for the purpose of discussing employment of specific contractors and employment of specific personnel.

All aye. Motion carried (6-0).

The Board entered Executive Session at 8:34 p.m.

BOARD EXITED EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at approximately 9:35 p.m.

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Special Meeting adjourned at 9:35 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem

Marléne Jannotta
District Clerk