

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special/Agenda Meeting**  
**March 21, 2006 – 7:30 p.m. - Administration Building - Boardroom**

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A Special/Agenda Meeting of the Board of Education was held in the Boardroom at the Administration Building on March 21, 2006. Mr. Frost called the meeting to order at approximately 7:40 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; Ms. Caroline Lavelle, Assistant Superintendent for Human Resources; Mr. Terrence Clark, Assistant Superintendent for Instruction and Technology; Mr. Joseph Marchesiello, Assistant Superintendent for Business; Dr. Frank Cicione, Kramer Lane School Principal; Ms. Angelita Cintado, Charles Campagne School Principal; Mr. John DeTommaso, Bethpage High School Principal; Ms. Kerri McCarthy, JFK Middle School Principal; Mr. Steve Furrey, Central Boulevard School Principal; Ms. Kim Parahus, Director of Facilities & Operations; Laura Granelli, Esq. of Jaspan Schlesinger Hoffman LLP; Mr. Paul Adamo of School Construction Consultants; Mr. John Grillo, Architect; and Mr. Richard Riedel, Sound Engineer.

Approximately three members of the public were present.

***ACTING DISTRICT CLERK***

**MOTION** by Mr. Spears, 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 (6-0).

***SUPERINTENDENT'S RECOMMENDATIONS***

**CONTINUOUS PERSONAL VOTER REGISTRATION**

**MOTION** by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the following proposition to be placed on the ballot and submitted to the voters at the Annual Meeting to be held on May 16, 2006:

BE IT RESOLVED that the Bethpage Union Free School District shall adopt a system of continuous personal registration for voters, whereby voters of the District shall be permitted to register for school district meetings and elections at the Office of the District Clerk on such days and during such hours as set by the District for the enrollment of children for a school term and during the months of July and August from 8:00 a.m. to 4:00 p.m.

All aye. Motion carried (6-0).

**LEASE PURCHASE FOR PLAYGROUND EQUIPMENT AND VEHICLES**

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the following proposition, subject to confirmation of the relevant amounts and equipment by the District's Administration, to be placed on the ballot and submitted to the voters at the Annual Meeting to be held on May 16, 2006 and for notification of such proposition to be made in the District's Annual Meeting notice:

**Proposition No. 2:**

Shall the Board of Education be authorized in its discretion to enter into a lease purchase agreement for playground equipment and any financing associated therewith, in accordance with General Municipal Law §109-b, for a period of ten (10) years commencing in the 2006-2007 school year, for a total sum in the principal amount not to exceed seven hundred thousand dollars (\$700,000), plus interest, and to levy and collect a tax not to exceed seven hundred thousand dollars (\$700,000), plus interest, in installments and in such years and amounts as shall be determined by the Board of Education, to meet such obligation?

All aye. Motion carried (6-0).

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the following proposition, subject to confirmation of the relevant amounts and vehicles by the District's Administration, to be placed on the ballot and submitted to the voters at the Annual Meeting to be held on May 16, 2006 and for notification of such proposition to be made in the District's Annual Meeting notice:

**Proposition No. 3:**

Shall the Board of Education be authorized in its discretion to enter into a lease purchase agreement for vehicles, and any financing associated therewith, in accordance with General Municipal Law §109-b, for a period of five (5) years commencing in the 2006-2007 school year, for a total sum in the principal amount not to exceed one hundred fifty thousand dollars (\$150,000), plus interest, and to levy and collect a tax not to exceed one hundred fifty thousand dollars (\$150,000), plus interest, in installments and in such years and amounts as shall be determined by the Board of Education, to meet such obligation?

All aye. Motion carried (6-0).

**LABOR COUNSEL RETAINER AGREEMENT:**

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board President execute the retainer agreement with the office of Guercio & Guercio covering the period January 1, 2006 through December 31, 2008, consistent with the following terms:

<u>Period Covered</u>	<u>Annual Fee</u>	<u>Adversarial Matters</u>
January 1, 2006 – December 31, 2006	\$33,000	\$205 per hour
January 1, 2007 – December 31, 2007	\$35,000	\$210 per hour
January 1, 2008 – December 31, 2008	\$37,000	\$215 per hour

All aye. Motion carried (6-0).

**PRESENTATIONS**

- Ms. Lavelle discussed the tenure process.
- Ms. Parahus, Mr. Grillo, and Mr. Adamo, provided an update on the Building Project/Capital Improvements Program.

Following the presentations, the Board reviewed the agenda for the March 28<sup>th</sup> Regular Meeting.

**BOARD ENTERED EXECUTIVE SESSION**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board enters into Executive Session for the purpose of discussing negotiations, specific contracts, and specific personnel.

All aye. Motion carried (6-0).

The Board entered Executive Session at 9:23 p.m.

**BOARD EXITED EXECUTIVE SESSION**

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

All aye. Motion carried (6-0).

The Board exited Executive Session at approximately 10:45 p.m.

**ADJOURNMENT**

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

All aye. Motion carried (6-0).

The Special Meeting adjourned at 10:46 p.m.

Respectfully submitted,

Terrence Clark  
District Clerk Pro Tem