

BETHPAGE UNION FREE SCHOOL DISTRICT

Bethpage, New York

BOARD OF EDUCATION

Special/Agenda Meeting

April 11, 2006 – 7:30 p.m. - Administration Building - Boardroom

A Special/Agenda Meeting of the Board of Education was held in the Boardroom at the Administration Building on April 11, 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; Ms. Kim Parahus, Director of Facilities & Operations; and Laura Granelli, Esq. of Jaspian Schlesinger Hoffman LLP.

Approximately two members of the public were present.

ACTING DISTRICT CLERK

MOTION by Mr. Spears, seconded by Mrs. Watson, 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

ADOPT 2006-2007 SCHOOL BUDGET

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education adopt a budget in the amount of \$63,022,902 for the 2006-2007 school year, said budget to be presented to the community at the Annual Meeting to be held on Tuesday, May 16, 2006, with voting to take place on the same day, namely, Tuesday, May 16, 2006, between the hours of 9:00 a.m. and 9:00 p.m.

Motion carried (5-1-0).

Ayes	5
Noes	1 (Mr. Orfan)
Abstentions	0

PERSONNEL

Resignations

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve/ratify the following irrevocable resignations, with effective dates noted:

Christine Chiarappa	Teacher Aide	June 30, 2006
Krystyna Fadden	Teacher Aide	March 31, 2006
Daniel Fredericks	Social Studies Teacher	June 30, 2006

All aye. Motion carried (6-0).

Appointments

Per Diem Substitute Teacher

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the appointment of Kelly Dorsey, as Per Diem Substitute Teacher, effective April 12, 2006 at a salary of \$98.00 per day, without benefits. This appointment is an emergency conditional appointment and is conditioned upon and subject to criminal clearance from the Commissioner of Education pursuant to the requirements of Project SAVE. If the District receives notice of denial of clearance by the Commissioner of Education regarding this appointment, the appointment shall immediately terminate.

All aye. Motion carried (6-0).

Teacher Aides, Part Time

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education ratify the following appointments of Teacher Aides, Part Time, effective April 12, 2006. Salary will be \$18.46 per hour, based upon Step 1 of the 2005-2006 salary schedule, without benefits.

Heidi Raia

Helen Sacklow

The above are emergency conditional appointments and each are 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. If the District receives notice of denial of clearance by either the Commissioner of Education or the Nassau County Civil Service Commission regarding one or more of the appointments, the appointment(s) shall immediately terminate.

Note: These are not new positions.

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 particular personnel.

Motion carried (5-1-0)

Ayes	5
Noes	1 (Mr. Orfan)
Abstentions	0

The Board entered Executive Session at 8:28 p.m.

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 8:37 p.m.

BOARD RE-ENTERED EXECUTIVE SESSION

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board re-enter Executive Session for the purpose of discussions negotiations and specific personnel.

All aye. Motion carried (6-0).

The Board re-entered Executive Session at 9:45 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 12:09 a.m.

ADJOURNMENT

MOTION by Mr. Orfan, seconded by Mrs. Watson, that the Board adjourn the Special/Agenda Meeting.

All aye. Motion carried (6-0).

The Special Meeting adjourned at 12:10 a.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem