

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
June 21, 2005 – 7:00 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 June 21, 2005. Mr. Frost called the meeting to order at approximately 7:14 p.m. and led everyone in the Pledge of Allegiance.

Present: Messrs. Tom Frost, Joel Dauman, Louis Orfan, Donald Tichy, and Mrs. Sandra Watson. Mr. Kurt Spears arrived at 7:18 p.m. and Mr. Michael Kelly arrived at 8:05 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; and Laura Granelli, Esq. of Jaspan Schlesinger Hoffman LLP. Four community members arrived after the first Executive Session.

ACTING DISTRICT CLERK

MOTION by Mr. Dauman, 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 (5-0).

MOTION TO ENTER EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education enter Executive Session to discuss personnel and negotiations.

All aye. Motion carried (5-0).

The Board entered Executive Session at 7:15 p.m.

MOTION TO EXIT EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 8:17 p.m.

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

Instructional Resignations

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

Frances Arcuri	Elementary Teacher	June 30, 2005
Mary Anne Gaffney	Elementary Teacher	June 30, 2005
Denise Schleith	LOTE Teacher	June 30, 2005
Terri Tini	Physical Education Teacher	June 14, 2005

All aye. Motion carried (7-0).

Probationary Instructional

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the full-time probationary appointment of Elizabeth Walsh, in the academic tenure area of Foreign Language (Spanish), effective September 1, 2005 through August 31, 2008. Salary will be \$63,530, based on Step 6 of the MA 2005-2006 salary schedule. Ms. Walsh is provisionally certified to teach Spanish in the State of New York. This is a conditional appointment and is conditioned upon and subject to criminal clearance from the Commissioner of Education pursuant to the requirements of Project SAVE. This appointment shall immediately terminate upon receipt of notice of denial of clearance by the Commissioner of Education, or shall continue with the conditional status removed, if and when full clearance is granted.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the full-time probationary appointment of Stephen Franzke, in the special subject tenure area of Physical Education and Recreation, effective September 1, 2005 through August 31, 2008. Salary will be \$54,022, based on Step 1 of the MA 2005-2006 salary schedule. Mr. Franzke is pending initial certification to teach Physical Education in the State of New York.

All aye. Motion carried (7-0).

MOTION TO ENTER EXECUTIVE SESSION

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education enter Executive Session to discuss litigation concerning a corporation and personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:27 p.m.

MOTION TO EXIT EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 12:10 a.m.

ADJOURNMENT

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

All aye. Motion carried (7-0).

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

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem