

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Regular Meeting**  
**October 30, 2006 – 8:00 p.m. – JFK Middle School Auditorium**

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Mr. Kelly called the meeting to order at approximately 8:10 p.m. and led everyone in the Pledge of Allegiance.

*Present:* Messrs. Michael Kelly, Tom Frost, Joel Dauman, Kurt Spears, and Hugh Walker.

*Absent:* Mr. Louis Orfan and Mrs. Sandra Watson.

*Also Present:* Dr. Richard Marsh, Superintendent; Mr. Terrence Clark, Assistant Superintendent for Instruction & Technology; Ms. Caroline Lavelle, Assistant Superintendent for Human Resources; Mr. Joseph Marchesiello, Assistant Superintendent for Business; Ms. Kim Parahus, Director of Facilities and Operations; Ms. Kerri McCarthy, JFK Principal; Mr. Ralph Tocco, JFK Assistant Principal; Ms. Erica Blau and Ms. Diane Weiner, Family and Consumer Sciences Teachers; Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP; and Mr. Peter Rodriguez of Coughlin Foundotos Cullen & Danowski, LLP.

Approximately 15 members of the public were present.

***APPROVAL OF MINUTES***

**MOTION** by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the minutes of the Special/Agenda Meeting held on September 19, 2006.

All aye. Motion carried (5-0).

**MOTION** by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the minutes of the Regular Meeting held on September 26, 2006.

All aye. Motion carried (5-0).

**MOTION** by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the minutes of the Special/Agenda Meeting held on October 24, 2006.

All aye. Motion carried (5-0).

***BOARD COMMUNICATIONS:*** None.

***OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS:*** No comment.

**PRESENTATIONS**

Dr. Marsh announced that October 23-27 was School Board Recognition Week, and thanked the Board for their dedication and service to the students. He then introduced Ms. Anna Israelton, PTA Council President, and thanked the PTA for the delicious desserts they had brought to the October 24<sup>th</sup> Agenda Meeting in honor of Board Recognition Week. Ms. Israelton had several students display posters they had designed for the Board in honor of this special week. These posters were signed by students throughout the District, as another way to say “thank you” to the Board for their tireless efforts on their behalf. Ms. Israelton stated that the PTA greatly appreciated the time, energy, effort, and long hours of dedication and commitment to the children of the District by the Board. The Board showed their appreciation with a round of applause.

Afterward, Ms. Kerri McCarthy introduced Ms. Erica Blau and Ms. Diane Weiner, teachers of Family and Consumer Sciences, who had prepared an informative PowerPoint presentation. They explained how this course prepares students to be competent and confident in managing their personal and family lives and careers. The audience expressed their appreciation with a round of applause.

Dr. Marsh then introduced Mr. Peter Rodriguez of Coughlin Foundotos Cullen & Danowski, LLP (the District’s external auditor). He rendered his opinion of the District’s financial statements, noting there were no material weaknesses in either the internal accounting areas or reporting controls. Mr. Rodriguez also noted that the fixed assets inventory has been completely updated. He then offered to answer questions from the Board or public, but no one had any questions. Dr. Marsh thanked Mr. Rodriguez for attending the meeting.

**SUPERINTENDENT’S RECOMMENDATIONS:**

**PERSONNEL**

**Rescind Extracurricular Appointments**

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board of Education rescind the following extracurricular appointments for the 2006-2007 school year:

- |                    |                                  |
|--------------------|----------------------------------|
| Nicole Agovino     | Boys’ Grade 7-8 Volleyball Coach |
| Christopher Attard | JFK Computer Coordinator         |
| Jacqueline Gulli   | BHS Cafeteria Duty               |
| Stacey Murphy      | Girls’ JV Lacrosse               |

All aye. Motion carried (5-0).

**Abolishment of Position**

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education abolish one (1) Part-Time Switchboard Operator position, effective October 30, 2006.

All aye. Motion carried (5-0).

**Resignation Due to Abolishment of Position**

MOTION by Mr. Spears, seconded by Mr. Walker, that the Board of Education accept the irrevocable resignation of Mary Ambrose, Part-Time Switchboard Operator, due to abolishment of position, effective October 30, 2006.

All aye. Motion carried (5-0).

**Resignation**

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education accept the irrevocable resignation of Jean Sirico, Part-Time Teacher Aide, effective November 17, 2006.

All aye. Motion carried (5-0).

**Create Positions**

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education create the following positions effective October 31, 2006:

- One (1) Part-Time Typist Clerk, Without Benefits
- Two (2) Full-Time Cleaners, With Benefits
- Seven (7) Parent Academy Presenters

All aye. Motion carried (5-0).

**Appointments**

Regular Substitute (Leave Replacement)

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board of Education ratify the Regular Substitute (Leave Replacement) appointment of Jaclyn Hammill in the area of Social Studies for the first half of the 2006-2007 school year, effective September 1, 2006. Salary will be \$47,590 based on Step 1 of the BA 2006-2007 salary schedule, to be prorated based on assignment, with no accrual toward seniority or probationary status. Ms. Hammill is initially certified as a Social Studies teacher in the State of New York.

Note: This is not a new appointment.

All aye. Motion carried (5-0).

Teacher Aide/Part-Time Substitute

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education approve the appointment of Denise Reicker as Teacher Aide/Part-Time Substitute, effective

upon fingerprint clearance. Salary will be \$9.41 per hour, based upon Step 1 of the 2006-2007 salary schedule, without benefits.

All aye. Motion carried (5-0).

Cleaner/Part-Time Substitute

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board of Education approve the appointment of Miles Romano as Cleaner/Part-Time Substitute, effective upon fingerprint clearance. Salary will be \$13.93 per hour, based upon Step 1 of the 2006-2007 salary schedule, without benefits.

All aye. Motion carried (5-0).

Clerk/Part-Time Substitute

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the appointment of Maria Kopetz as Clerk/Part-Time Substitute, effective upon fingerprint clearance. Salary will be \$8.07 per hour, based on Step 1 of the 2006-2007 salary schedule, without benefits.

All aye. Motion carried (5-0).

Bethpage Senior Citizens Director

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board of Education ratify the appointment of Augusta Mirto as Bethpage Senior Citizens Director for the Adult Education Program, effective July 1, 2006, at a salary of \$1,482 per year.

Note: This is not a new position.

All aye. Motion carried (5-0).

Lifeguards I/Grade I Part Time

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education ratify the hourly appointments of the following individuals as Lifeguard I/Grade I, Part Time for the Open Swim, Learn to Swim, and Family Swim Programs during the 2006-2007 school year (CPR and Lifeguard Certificates) at the indicated rate of pay and in accordance with the 2006-2007 salary schedule, without benefits:

Jacqueline Bloch	\$9.59 per hour
Thomas Brusca	\$9.59 per hour
Melissa Koziatek	\$9.59 per hour
Christopher Kuster	\$9.59 per hour
Christopher Wilder	\$10.33 per hour

Note: These are not new positions.

All aye. Motion carried (5-0).

Permanent Per Diem Substitute Teachers

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board of Education ratify the following appointments of Permanent Per Diem Substitute Teachers, commencing October 3, 2006 through June 1, 2007 and thereafter at the Board’s discretion on a per diem basis, as necessary. Salary is in accordance with the Permanent Substitute Teacher Salary Schedule, to be prorated based on assignment.

Lisa Balducci	.4 Permanent per Diem Sub
Kerri Spatz	.7 Permanent per Diem Sub

Note: These are not new positions.

All aye. Motion carried (5-0).

Extracurricular/Co-Curricular

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the extracurricular/co-curricular appointments, as submitted, for the 2006-2007 school year.

Note: A copy of the Extracurricular/Co-Curricular Activities Schedule is available in the Office of Human Resources.

All aye. Motion carried (5-0).

Per Diem Substitute Teachers List

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education approve the Per Diem Substitute Teachers List, as submitted, for the 2006-2007 school year. Salary is in accordance with the Substitute Teacher compensation policy. The appointments denoted with (\*\*) are emergency conditional appointments and are conditioned upon and subject to criminal clearance from the Commissioner pursuant to the requirements of Project SAVE. If the District receives notice of denial of clearance by the Commissioner regarding one or more of the appointments, the appointment(s) shall immediately terminate.

Note: A copy of the sub list is available in the Personnel Office.

Motion carried (4-0-1).

Ayes	4
Noes	0
Abstentions	1 (Mr. Spears)

Regular Substitute (Leave Replacement)

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Michael McDonough in the area of English for the second half of the 2006-2007 school year, effective January 29, 2007. Salary will be \$57,379 based on Step 2 of the MA 2006-2007 salary schedule, to be prorated based on assignment, with no accrual toward seniority or probationary status. Mr. McDonough is initially certified as an English teacher in the State of New York.

Note: This is not a new appointment

All aye. Motion carried (5-0).

Permanent Per Diem Substitute Teacher

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the appointment of Scott Lynch as Permanent Per Diem Substitute Teacher, commencing October 31, 2006 through June 1, 2007 and thereafter at the Board's discretion on a per diem basis, as necessary. Salary is in accordance with the Permanent Substitute Teacher Salary Schedule. This is an emergency conditional appointment and is conditioned upon and subject to criminal clearance from the Commissioner pursuant to the requirements of Project SAVE. This appointment shall immediately terminate upon receipt of notice of denial of clearance by the Commissioner or shall continue with the conditional status removed, if and when full clearance is granted.

All aye. Motion carried (5-0).

Typist Clerk, Part-Time

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education approve the appointment of Mary Ambrose as Typist Clerk/Part Time, effective October 31, 2006. Salary will be \$13.43 per hour, based on Step 5 of the 2006-2007 hourly salary schedule, without benefits.

All aye. Motion carried (5-0).

Principal Account Clerk, Part Time

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board of Education approve the appointment of Thomas Burke as Principal Account Clerk, Part Time effective October 31, 2006, with a maximum probationary period of eight weeks. Salary will be \$19.65 per hour, without benefits.

All aye. Motion carried (5-0).

PSAT Appointments

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education ratify the appointments of the following PSAT workers effective October 21, 2006 at the per diem rates listed:

*PSAT Test - \$120:*

Linda Candela	Jaclyn Hammill
June Dvorak	Arlene Lichtenstein
Deborah Firestein	Karen Livingston
Evelyn Grim	Vincenzo Maio

*PSAT – 50% Extended Time - \$160:*

Ida Barry	Melissa Mackenzie
Liza Behr	Larry Portuese

*PSAT – 100% Extended Time - \$200:*

Lauren Belfeder	Lois Gehrman
Anthony DeMartinis	Kelly Ramsey

*PSAT – Hall Monitor - \$93:* Jeanne Wing

*PSAT Administrator - \$260:* Carol Leonardi

All aye. Motion carried (5-0).

**Tenure Recommendation**

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the tenure recommendation for Susan Sciglibaglio in the academic tenure area of Science, effective December 14, 2006.

All aye. Motion carried (5-0).

**Correction to Teacher Aide Appointment Recited in Agenda of September 26, 2006**

MOTION by Mr. Spears, seconded by Mr. Frost, that the resolution from the September 26, 2006 Regular Meeting agenda regarding the Full-Time Teacher Aide appointment of Mary Castagna shall be deemed ratified effective September 26, 2006 to indicate that Ms. Castagna’s annual salary will be prorated, based upon assignment.

All aye. Motion carried (5-0).

**Extension of Child-Rearing Leave of Absence**

MOTION by Mr. Spears, seconded by Mr. Walker, that the Board of Education approve an extension of the Child-Rearing Leave of Absence for Stephanie Pelcher to include the entire 2006-2007 school year.

Note: In accordance with her original request, Ms. Pelcher had been approved for a leave of absence covering the first half of the 2006-2007 school year.

All aye. Motion carried (5-0).

### **Family Medical Leave of Absence**

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board of Education approve a Family Medical Leave of Absence for Christine Healy effective November 16, 2006, not to exceed 12 weeks.

All aye. Motion carried (5-0).

### **Child-Rearing Leave of Absence**

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education ratify a Child-Rearing Leave of Absence for Annmarie Buran for the first half of the 2006-2007 school year.

All aye. Motion carried (5-0).

### **Terms and Conditions of Employment for District Treasurer/Accountant**

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education ratify, *nunc pro tunc*, the revised Terms and Conditions of Employment for the District Treasurer/Accountant effective October 16, 2006, as set forth in the referenced memoranda from Superintendent Marsh dated October, 2006.

Note: This memorandum memorializes the conditions provided to the District Treasurer/Accountant and does not reflect supplemental expenditures. A copy of the memorandum is available in the Superintendent's Office.

All aye. Motion carried (5-0).

### **RESCIND RESOLUTION RECITED IN AGENDA OF JUNE 27, 2006 REGARDING TOWN OF OYSTER BAY RECREATION GRANT**

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education rescind the resolution recited in the June 27, 2006 agenda regarding acceptance of a Town of Oyster Bay Recreation Grant during fiscal year 2006 in the amount of \$3,750.

Note: The Town of Oyster Bay voted to increase the amount of the grant to \$7,500 (refer to resolution below).

All aye. Motion carried (5-0).

### **TOWN OF OYSTER BAY RECREATION GRANT**

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education accept a Town of Oyster Bay Recreation Grant in the amount of \$7,500 to be applied toward costs incurred by the High School Student Civic Association Club during fiscal year 2006 and also supervision of the High School pool on Saturdays, and authorizes the Superintendent to sign the application on the Board's behalf.

All aye. Motion carried (5-0).

**CPSE AND CSE DOCUMENTS**

CPSE: September 26, 2006

CSE: September 19, 2006	October 3, 2006	October 12, 2006
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MOTION by Mr. Dauman, seconded by Mr. Walker, that the recommendations of the CPSE/CSE for the above dates have been reviewed by the Board of Education, and arrangements will be made for the special educational programs and services and parent notification.

All aye. Motion carried (5-0).

**COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION**

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education appoint Sherri Weitzner as a Parent Member to the Committee on Special Education and the Committee on Preschool Special Education for the 2006-2007 school year.

All aye. Motion carried (5-0).

**AWARD OF BID FOR THE PURCHASE AND INSTALLATION OF THE BETHPAGE KITCHEN AND FACULTY DINING ROOM EQUIPMENT**

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education accept the results of the bid for the Purchase and Installation of the Bethpage Kitchen and Faculty Dining Room Equipment and award the contract for Appendix I and II to Premium Supply Company at \$55,282.00 and \$16,673.00 respectively, and Appendix III to King Glassware Company at \$12,048.00, the lowest responsible bidders meeting specifications. Fifteen (15) bid packets were mailed out and only two (2) bids were received on September 26, 2006. The Board further authorizes the Board President to execute the contracts with Premium Supply Company and King Glassware Company, as provided for and pursuant to the terms of the bid package, on its behalf.

Note: A copy of the bid summary is available in the Business Office.

All aye. Motion carried (5-0).

### **CONSULTATION AGREEMENT**

**MOTION** by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the consultation agreement between the Bethpage Union Free School District and Lakretz Creative Support Services, Inc., for consultation services for the 2006-2007 school year. The District shall be billed at \$900.00 per day for a total not to exceed \$18,000 for twenty (20) days. For the twenty-first through twenty-eighth (21-28) days, each session shall be billed at \$850.00 per day for a total not to exceed \$6,800 for these eight (8) days. For any days of assistance requested by the District and provided by the Consultant beyond the first twenty-eight (28) days, each day shall be billed at a rate of \$850.00 per day up to a maximum of four (4) days. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (5-0).

### **SPECIAL EDUCATION SERVICES CONTRACT**

**MOTION** by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the contract between the Bethpage Union Free School District (sending district) and the Plainview-Old Bethpage School District (receiving district) to provide special education and related services to students with disabilities for the 2005-2006 school year at an estimated cost of \$36,472 per student per year. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (5-0).

### **INSTRUCTIONAL SERVICES AGREEMENT**

**MOTION** by Mr. Spears, seconded by Mr. Walker, that the Board of Education approve the agreement between the Bethpage Union Free School District (sending district) and the Hagedorn Little Village School to provide instructional services to three (3) students specified by the District in accordance with their IEP for the 2006-2007 school year at a cost of approximately \$31,381 per pupil per year. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (5-0).

### **CONSULTATION AGREEMENT**

**MOTION** by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the Consultation Agreement between the Bethpage Union Free School District and Kids First Evaluation & Advocacy Center for the purpose of providing therapists to provide services to preschool age children and school age children during the 2006-2007 school year at the following rates:

	<u>Monolingual</u>	<u>Bilingual</u>	
	\$55.00	\$65.00	per 30 minute session
	\$75.00	\$85.00	per 40 minute session
	\$105.00	\$115.00	per 60 minute session
<u>Evaluations</u>	<u>Monolingual</u>	<u>Bilingual</u>	
Psychological Evaluations	\$450.00	\$550.00	
Social History Evaluations	\$350.00	\$450.00	
Speech Evaluations	\$350.00	\$450.00	
Educational Evaluations	\$350.00	\$450.00	
Occupational Therapy Evaluations	\$350.00	\$450.00	
Physical Therapy Evaluations	\$350.00	\$450.00	
Attendance at CSE Meetings	\$55.00	\$ 65.00	
Shadow in Classroom	\$35.00/hour	\$45.00/hour	

The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (5-0).

#### **HEALTH SERVICES AGREEMENT**

**MOTION** by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the Health and Welfare Services Agreement between the West Islip Union Free School District and the Bethpage Union Free School District (sending district) for the purpose of providing services to two children residing in our school district and attending St. John the Baptist School in West Islip during the 2005-2006 school year at a sum of \$499.69 per pupil for a total cost of \$999.38. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (5-0).

#### **ACCEPT AUDITOR'S REPORTS ON FINANCIAL STATEMENTS**

**MOTION** by Mr. Dauman, seconded by Mr. Spears, that the Board of Education accept the Financial Statements and Auditor's Report, Federal Grant Compliance Audit, Extra Classroom Activity Report, and Management Letter for the year ending June 30, 2006, as submitted by Coughlin Foundotos Cullen & Danowski, LLP on October 27, 2006.

All aye. Motion carried (5-0).

#### **2006-2007 BUDGET APPROPRIATION – SECURITY GRANT**

The Bethpage Union Free School District is in receipt of the Grant-in-Aid of \$35,000 from the State of New York.

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education be and is authorized by law to increase the voter approved 2006-2007 school year budget appropriation to allow for the expenditure of \$35,000 for security initiatives and/or projects throughout the District.

All aye. Motion carried (5-0).

**2006-2007 BUDGET APPROPRIATION – DISTRICT SECURITY**

MOTION by Mr. Spears, seconded by Mr. Walker, that the Board of Education be and is authorized by law to increase the voter-approved 2006-2007 school year budget appropriation in the amount of \$9,500 to provide for an additional security officer at Bethpage High School from 3:00 p.m. to 6:00 p.m. on school days. This will be funded through the undesignated unreserved fund balance (management reserve).

All aye. Motion carried (5-0).

**BOARD MEMBER OF THE CLASS COOPERATIVE INVESTMENT PROGRAM**

MOTION by Mr. Dauman, seconded by Mr. Frost: WHEREAS, Article 3-A of the General Municipal Law enacted as part of Chapter 623 of the Laws of 1998 regarding cooperative investing requires the formation of a governing board comprised of fiscal officers nominated by the Participant they represent;

Now therefore, BE IT RESOLVED that the Bethpage Union Free School District hereby nominates District Treasurer Laurie Baum for Board member of the NYCLASS cooperative investment program.

All aye. Motion carried (5-0).

**CHANGE ORDER**

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the following Change Order pertaining to the below-noted project, for the purpose of adding modifications to the scope of work by the General Contractor, due to unforeseen field conditions, as approved by the Architect and Construction Manager:

Contract for: General Construction  
Contractor: Commercial Clearwater Company, Inc.  
Project No: 28-05-21-03-0-001-019  
Project: Bethpage High School Interior Renovations

Change Order No 1: Proposal to install necessary backwash wastewater pool drainage system and hook up to the public sewer system, according to the direction of Nassau County Department of Health.

Total Increase: \$53,500

The Superintendent further recommends that the Board of Education authorize the Board President to execute the Change Order on the Board's behalf.

All aye. Motion carried (5-0).

### **REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY**

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education declare the following books obsolete and of no use and no value to the school district, and authorizes that they may be removed from the district inventory:

"English Grade 5" (Houghton Mifflin; 1988)	170 copies
"Making Your Own Music" (McDougall Littell; 1971)	65 copies

Note: These books have been replaced with newer versions.

All aye. Motion carried (5-0).

**BOARD MEMBER RESIGNATION:** Mr. Kelly noted that the following resolution was not necessary, but the Board requested that it be read in order to thank Mr. Orfan for his service to the Board and to the community:

MOTION by Mr. Dauman, seconded by Mr. Spears: WHEREAS Louis N. Orfan has served as a Board member of the Bethpage Union Free School District for over four (4) years, and

WHEREAS Mr. Orfan has, in accordance with law, submitted his resignation from service effective October 31, 2006,

NOW BE IT HEREBY RESOLVED that the Board of Education acknowledges Mr. Orfan's resignation which is effective October 31, 2006 with deep appreciation for Mr. Orfan's dedication and efforts during his years of service.

All aye. Motion carried (5-0).

**OLD BUSINESS:** None.

### **SUPERINTENDENT'S REPORT**

- The State Assessment results continue to be strong.
- The Girls' Tennis team was the undefeated Division Champion for the first time since 1984.
- The Girls' Soccer team won the Conference Championship.
- The new playgrounds at the three elementary schools and JFK are open for use.

- Senator Hillary Clinton visited JFK to discuss Internet Safety. Mr. Kelly thanked Mr. Clark, Mrs. McCarthy, and Mr. Tocco for their efforts on behalf of Mrs. Clinton's visit.
- Some District coaches and first responders from the Police Department and Bethpage Fire Department were presented with Liberty Awards from State Senators Hannon and Marcellino for their lifesaving skills during an emergency that occurred at Bethpage High School a couple of months ago.
- Capital improvements across the District continue on schedule.
- Installation of the High School bleachers began today.
- The exterior bleachers at JFK were removed, due to a safety issue. The Board is considering options for their replacement.
- Work on the High School pool filtration system, including hook-up to the public sewers, is scheduled to begin this week.
- The 3<sup>rd</sup> Annual Parent Academy for grades K-12 is scheduled for November 1<sup>st</sup>.
- The Town of Oyster Bay has scheduled two meetings on November 16<sup>th</sup> to discuss plans for the new ice skating rink at the Bethpage Community Park. Dr. Marsh noted that the Town should address the remediation of contaminants in the soil at these important meetings, and he encouraged residents to attend.

**PRESENTATION OF ITEMS BY BOARD MEMBERS:** None.

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD:** The Board entertained questions and comments from the audience.

**FUTURE BOARD OF EDUCATION MEETING DATES:**

Tuesday, November 21, 2006, 7:30 p.m. – Agenda Meeting – Administration Building.

Tuesday, November 28, 2006, 8:00 p.m. – Regular Meeting – Central Boulevard School.

**BOARD ENTERS EXECUTIVE SESSION**

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board enter Executive Session for the purpose of discussing particular personnel and contracts.

All aye. Motion carried (5-0).

The Board entered Executive Session at 9:15 p.m.

**MOTION TO EXIT EXECUTIVE SESSION**

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

All aye. Motion carried (5-0).

The Board exited Executive Session at 10:13 p.m.

**ADJOURNMENT**

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board adjourn the Regular Meeting.

All aye. Motion carried (5-0).

The Regular Meeting adjourned at 10:14 p.m.

Respectfully submitted,

Marléne Jannotta  
District Clerk