

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting – September 4, 2007 – 7:00 a.m.
Administration Building Boardroom

Mr. Kelly called the meeting to order at approximately 7:02 a.m. and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; Tom Frost, Vice President; Joel Dauman; Anna Israelton; and Sandra Watson. Mr. Spears arrived at approximately 7:05 a.m.

Absent: Hugh Walker.

Also Present: Dr. Richard Marsh, Superintendent; Caroline Lavelle, Assistant Superintendent for Human Resources; and Joseph Marchesiello, Assistant Superintendent for Business.

No members of the public were present.

ACTING DISTRICT CLERK

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education appoint Ms. Lavelle as District Clerk Pro Tem.

All aye. Motion carried (5-0).

BOARD ENTERED EXECUTIVE SESSION

Mr. Spears joined the meeting at this point in time.

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

All aye. Motion carried (6-0).

The Board entered Executive Session at approximately 7:05 a.m.

BOARD EXITED EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 7:15 a.m.

SUPERINTENDENT’S RECOMMENDATIONS

PERSONNEL

Appointments

Permanent Per Diem Substitute Teacher

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the appointment of Eric Sacher as Permanent per Diem Substitute teacher commencing September 6, 2007 through June 1, 2008 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 if the District receives notice of denial of clearance by the Commissioner.

All aye. Motion carried (6-0).

Per Diem Substitute Teachers

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the list of Per Diem Substitute teachers for the 2007-2008 school year, as submitted. Salary is in accordance with the Substitute Teachers’ compensation policy.
Note: A copy of the list is available in the Human Resources Office.

Motion carried (5-0-1).

Ayes	5
Noes	0
Abstentions	1 (Mr. Spears)

Part-Time Teacher Aide

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the appointment of Frances Soileau as 1:1 Teacher Aide effective September 4, 2007. Salary is in accordance with the Part-Time Teacher Aide salary schedule.

All aye. Motion carried (6-0).

Increase Appointments

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the following increases in appointments for the 2007-2008 school year, effective September 1, 2007:

Daniel Fier	.2 increase	Social Studies
Joyce Siegler	.1 increase	Speech

The additional compensation will be prorated to reflect current salaries and steps.

All aye. Motion carried (6-0).

ADJOURNMENT

MOTION: by Mr. Dauman, seconded by Mr. Frost, that the Board of Education adjourn the Special Meeting.

All aye. Motion carried (6-0).

The Special Meeting adjourned at approximately 7:20 a.m.

Respectfully submitted,

Caroline Lavelle
District Clerk Pro Tem