

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special Meeting**

**November 7, 2008 – 8:00 a.m. – Administration Building Boardroom**

---

Mr. Kelly called the meeting to order at 8:00 a.m.

*Present:* Michael J. Kelly, President; Tom Frost, Vice President; Kurt Spears; and Sandra Watson.

*Absent:* Joel Dauman; Anna Israelton; and Hugh Walker.

*Also Present:* Dr. Richard Marsh, Superintendent, and Terrence Clark, Assistant Superintendent for Instruction & Technology.

No members of the public were present.

***SUPERINTENDENT'S RECOMMENDATIONS***

**RESOLUTION AGREEMENT**

**MOTION** by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve a resolution agreement dated November 5, 2008 between the Bethpage UFSD and a parent named in confidential attachment "A" which resolves the requests for an impartial hearing set forth in confidential attachment "A" and confirms the signature of the Interim Director of Special Education, Ms. Ida Tobia-Russo, as authorizing the resolution agreement on the Board's behalf.

All aye. Motion carried (4-0).

**SPECIAL EDUCATION AGREEMENT**

**MOTION** by Mr. Spears, seconded by Mrs. Watson, that the Board of Education approve the Agreement between the Bethpage Union Free School District and Helping Hands Children Services, LLC, located in Old Bethpage, for the purpose of providing professional clinicians for the 2008-2009 school year at the following costs:

<u>Consultation Task</u>	<u>Hourly Rate</u>
Oversight	Included
In-home Supervision and Parent Training	\$ 70
In-School Consultation	\$ 80
In-School Workshops and Presentations	\$100
In-Home Transition Services	\$ 45

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

Note: The Agreement is effective November 5, 2008 through June 30, 2009.

All aye. Motion carried (4-0).

***ADJOURNMENT***

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board adjourn the Special Meeting.

All aye. Motion carried (4-0).

The Special Meeting adjourned at 8:05 a.m.

Respectfully submitted,

Marléne Jannotta  
District Clerk