

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
June 23, 2009 – 7:30 p.m. – Administration Building Boardroom

Mr. Kelly called the meeting to order at approximately 7:32 p.m. and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; Tom Frost, Vice President; Joel Dauman; Anna Israelton; Kurt Spears; Hugh Walker; and Sandra Watson.

Also Present: Dr. Richard Marsh, Superintendent; Terrence Clark, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Anthony Fede, Director of Facilities & Operations; Carol Melnick, Esq., of Jaspan Schlesinger LLP; John Grillo, Architect; Ken Carvalho of Cashin Spinelli & Ferretti; and Anthony Gulino of Laser Industries.

Approximately three members of the public were present.

ACTING DISTRICT CLERK

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education appoint Mr. Clark to serve as District Clerk Pro Tem.

All aye. Motion carried (7-0).

ITEMS FOR REVIEW/DISCUSSION

1. Review of the Following Capital Improvement Projects:
 - High School Athletic Field Complex.
 - Summer Asbestos Project.
 - Chemical Closet Ventilation Project.
 - Restroom Refurbishment at Bethpage High School and JFK Middle School.
2. Transportation Study.
3. File Bank Electronic Data Management.

SUPERINTENDENT’S RECOMMENDATIONS

Extracurricular Appointments

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education ratify the following appointments of District employees for the 2008-2009 school year, effective March 1, 2009, with stipends indicated:

Chrissy Bennett	Volleyball – B – Varsity	\$6,886
Kerry Pilittier	Track – Varsity Assistant	\$5,136
Kerri Spatz	Track – Varsity (Head – Spring – B/G)	\$6,780

Suzanne Brunelle/	Volleyball – B – JV Coach	\$4,652
Leigh DeProspo		Shared Stipend

Motion carried (6-1-0).
 Ayes 6
 Noes 1 (Mrs. Watson)
 Abstentions 0

FUTURE BOARD OF EDUCATION MEETING DATES

- Tuesday, June 30, 2009, 8:00 p.m. – Regular Meeting
Administration Building
- Tuesday, July 14, 2009, 7:30 p.m. – Reorganization Meeting
Administration Building

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education enter into Executive Session for the purpose of discussing contracts and specific personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:55 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

ADJOURNMENT

MOTION by Mr. Walker, seconded by Mr. Frost, that the Board adjourn the Special/Agenda Meeting.

All aye. Motion carried (7-0).

The Special/Agenda Meeting adjourned at 10:48 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem