

**BETHPAGE UNION FREE SCHOOL DISTRICT**

**Bethpage, New York**

**BOARD OF EDUCATION**

**Special/Agenda/Regular Meeting**

**January 25, 2012 – 7:30 p.m. – Administration Building Boardroom**

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Mr. Kelly called the meeting to order at approximately 7:30 p.m. and led everyone in the Pledge of Allegiance.

*Present:* Michael J. Kelly, President; Sandra Watson, Vice-President; Joel S. Dauman; Tom Frost; Anna Israelton; James McGlynn; and Marie Swierkowski

*Also Present:* Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Laura Granelli, Esq., of Jaspan Schlesinger, LLC; Mary Hannon, ELA Director; John Titolo, Math Director, Janice Yale, Science Director.

***ACTING DISTRICT CLERK***

**MOTION** by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education appoint Mr. DeTommaso to serve as District Clerk Pro Tem.

All aye. Motion carried (7-0).

***PRESENTATIONS***

- Dr. Mary Hannon, Mr. John Titolo, and Ms. Janice Yale gave the Board an update on Common Core; APPR and Interdisciplinary Studies.

***SUPERINTENDENT'S RECOMMENDATION***

**MOTION** by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the following personnel action:

**1. Termination**

<b>NON-CERTIFIED PERSONNEL</b>			
<b>Edward McMullan</b>	Maintainer	-	1/26/12

All aye. Motion carried (7-0).

***BOARD ENTERS EXECUTIVE SESSION***

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board enters into Executive Session to discuss personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:23 p.m.

***BOARD EXITS EXECUTIVE SESSION***

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

All aye. Motion carried (7-0)

The Board exited Executive Session at 10:57 p.m.

***ADJOURNMENT***

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

All aye. Motion carried (7-0).

The Board adjourned the Special/Agenda Meeting at 10:57 p.m.

Respectfully submitted,

John DeTommaso  
District Clerk Pro Tem