

BETHPAGE UNION FREE SCHOOL DISTRICT

Bethpage, New York

BOARD OF EDUCATION

Special/Agenda Meeting

February 14, 2012 – 7:30 p.m. – Administration Building - Boardroom

Mr. Kelly called the meeting to order at approximately 7:35 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; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; and Laura Granelli, Esq., of Jaspan Schlesinger, LLC, and Vincent Maio, Italian Teacher

Approximately 1 member of the public was present.

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

- Signor Maio attended the Board Meeting to announce his retirement to the School Board.
- The Board was given iPads to use for all future Board Meetings in an effort to go paperless. Bill Santoro and Kevin Bende were on hand to assist the Board Members with using the iPads.

SUPERINTENDENT’S RECOMMENDATIONS

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the following personnel actions:

PERSONNEL

1. Appointments

CERTIFIED PERSONNEL					
Name	Position	Tenure Area	Salary	Effective Date	Certification Status
Jessica Gregoretti	Permanent Per Diem Sub	-	As per Board Policy	2/15/12	-
Saeeda Rahaman-Thompson	Permanent Per Diem Substitute	-	As per Board Policy	2/15/12	-

All aye. Motion carried (7-0).

FIRST READING OF POLICIES

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education acknowledge that it has performed the first reading of the following revised policies, as submitted:

- No. 1530 Smoking and Tobacco Use
- No. 2160 Code of Ethics for All District Personnel
- No. 4321.4 Independent Educational Evaluations
- No. 8414.6 Idling Prohibition for Buses and Other School Vehicles

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Dauman, seconded by Mrs. Watson, that the Board enters into Executive Session to discuss matters relating to the employment of specific members of personnel.

All aye. Motion carried (7-0).

The Board enters Executive Session at 9:19 pm.

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 9:48 pm.

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Board adjourned the Special/Agenda Meeting at 9:50 pm.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem