

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Agenda Meeting**  
**March 18, 2014 7:30 PM. –Admin. Conference Room**

---

Mr. Kelly called the meeting to order at 7:34 PM and led everyone in the Pledge of Allegiance.

*Present:* Sandra Watson, Vice-President; Anna Israelton, John Lonardo, James A. McGlynn, Kurt Spears and Marie Swierkowski

*Also Present:* Terrence Clark, Superintendent; Caroline Lavelle, Assistant Superintendent for Human Resources; David Schneider, Assistant Superintendent for Instruction and Technology; Joseph Marchesiello, Assistant Superintendent for Business; Michael Spence, Principal of Bethpage High School; John Franchi, Athletic Director; Laurie Baum, District Treasurer and Michael Ranieri, Esq. Jaspan, Schlesinger, LLP.

*Absent:* Patricia Hantzidiamantis; Executive Director of Pupil Personnel Services

Approximately 2 members of the community were present.

***ACTING DISTRICT CLERK***

**MOTION** by Mr. Spears, seconded by Mrs. Swierkowski, that the Board of Education appoint David Schneider to serve as District Clerk Pro Tem.

All aye. Motion carried (7-0).

***PRESENTATIONS***

- Ms. Gina Detillio, Physical Education teacher gave a presentation to the Board on Grade 9 Health Education.
- Mr. Clark, discussed the security cameras for BHS Athletic Complex.
- The Capital Reserve Referendum was discussed as well as the Budget for the 2014-2015 school year.

***BOARD ENTERS EXECUTIVE SESSION***

**MOTION** by Mr. Spears, seconded by Mr. McGlynn, that the Board enters into Executive Session to discuss matters of particular personnel and contracts.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:22 PM.

**BOARD EXITS EXECUTIVE SESSION**

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

All aye. Motion carried (7-0).

The Board exited Executive session at 8:53PM.

**ADJOURNMENT**

MOTION by Mr. Spears, seconded by Mrs. Swierkowski, that the Board of Education adjourn the Regular Meeting.

All aye. Motion carried (7-0).

The Board adjourned the Agenda Meeting at 8:53 PM.

Respectfully submitted,

Elena Becker  
District Clerk

David Schneider  
District Clerk Pro Tem