

BETHPAGE UNION FREESCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
April 8, 2014 – 7:45 PM –Administration Building, District Conference Room

Mr. Kelly called the meeting to order at 7:49PM and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; Sandra Watson, Vice-President; Anna Israelton; James A. McGlynn, Kurt Spears, and Marie Swierkowski

Absent: John Lonardo

Also Present: Terrence Clark, Superintendent; Caroline E. Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; David Schneider, Assistant Superintendent for Instruction and Technology; Patricia Hantzidiamantis, Executive Director of Pupil Personnel and Laura Granelli, Esq. Jaspan, Schlesinger, LLP.

There were approximately 4 members of the community present.

ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0).

Mr. Clark reported on the following items:

- Fit and Fun Program kicked off in April with Rock Climbing, Biking, Zumba and Lacrosse. In May there are several events scheduled such as Yoga, Walking, Boot Camp and Nutrition.
- ABA Program
- Veterans' Exemption Update
- Washington Post Rankings BHS
- Opt Out
- Buildings and Grounds multi-year look at projects and funding sources
- Fund Balance
- Budget Adoption
- Review Resolutions

ADOPT 2014-2015 SCHOOL BUDGET

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson that the Board of Education adopt a budget in the amount of \$80,364,954 for the 2014-2015 school year, said budget to be presented to the community at the Annual Meeting to be held on Tuesday, May 20, 2014 with voting to take place on the same day, namely Tuesday, May 20, 2014, between the hours of 7:00 a.m. and 9:00 p.m.

All aye. Motion carried (6-0).

ADOPT 2014-2015 SCHOOL PROPERTY TAX REPORT CARD

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education adopt the School Property Tax Report Card for the 2014-2015 school year.

All aye. Motion carried (6-0).

The following resolution was added:

BUDGET APPROPRIATION TRANSFER

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education be and is authorized by law to approve the request for the budget transfer in the amount of \$254,000, as submitted, to cover District-wide site work.

Note: Budget appropriation transfers over \$50,000 are required to be approved by the Board of Education.

All aye. Motion carried (6-0).

BOARD ENTERS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board entered Executive Session at 8:40 PM.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive session at 10:17PM.

ADJOURNMENT

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the Board of Education adjourn the Special/AgendaMeeting.

All aye. Motion carried (6-0).

The Board adjourned the Agenda Meeting at 10:18 PM.

Respectfully submitted,

David Schneider
District Clerk Pro Tem

Elena Becker
District Clerk