

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
AGENDA MEETING
June 17, 2014 – Administration Building – District Conference Room

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

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

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

Approximately 6 member of the community were present.

PRESENTATIONS

- Mr. Pollatos introduced three students, Smity Shah, Christine Corso and Samantha Ingenito who participated in a Science Research contest. Smity was first place overall Middle School Winner in the county. Samantha Ingenito described how she had earned a STEM Scholarship for a full ride to Albany. The students explained their projects to the Board. The Board was very impressed with their research projects.
- Mr. Clark introduced Ms. Laura Miniero. Ms. Miniero described her first year as Elementary Chairperson at Central Boulevard School.

SUPERINTENDENT'S REPORT

Mr. Clark discussed the following:

- ❖ New USDA Nutrition Guidelines
- ❖ Use of Building Requests
- ❖ HVAC in BHS Wrestling Room
- ❖ Wireless Network at BHS
- ❖ Nassau County Commercial Tax Certs
- ❖ Environmental Testing at BHS
- ❖ APPR Update
- ❖ NYS Funding for Pre-K

ACTING DISTRICT CLERK

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board appoint Mr. David Schneider as District Clerk Pro Tem.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education enter into Executive Session to discuss litigation, collective bargaining and negotiation and employment of particular person.

All aye. Motion carried (7-0).

BOARD EXITS EXECUTIVE SESSION

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board exits Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:12PM.

ACTING DISTRICT CLERK

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board appoint Mr. David Schneider as District Clerk Pro Tem.

All aye. Motion carried (7-0).

ADJOURNMENT

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board adjourn the Agenda Meeting.

All aye. Motion carried (7-0).

The Board adjourned the Agenda Meeting at 10:13PM.

Respectfully submitted,

David Schneider
District Clerk Pro Tem

Elena Becker
District Clerk