

**BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Agenda Meeting
September 23, 2014 – Administration Building District Conference Room**

Mrs. Watson, acting President, called the meeting to order at 7:30 PM and led everyone in the Pledge of Allegiance.

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

Absent: Michael J. Kelly

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., Jspan, Schlesinger, LLC.

Approximately seven members of the community were present.

ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0).

PRESENTATIONS:

- Mr. Bigley spoke to the Board about the Smart Snacks Initiative
- Mr. Clark discussed the Bethpage Educational Foundation Hall of Fame, the request from the Kiwanis Club, the BBAI Donation and the County PILOT Payments for Cablevision

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board enters into Executive Session to discuss matters of litigation of certain personnel.

All aye. Motion carried (6-0).

The Board enters Executive Session at 8:40PM.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exits Executive Session at 9:23PM.

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Board adjourned the Agenda Meeting at 9:23PM.

Respectfully submitted,

David Schneider
District Clerk Pro Tem

Elena Becker
District Clerk