

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Annual Meeting – May 20, 2014
7:00am – 9:00pm – Bethpage High School Gymnasium
Followed by Special Meeting – Administration Building Boardroom

The Annual Meeting of the Bethpage Board of Education was held on May 20, 2014, between the hours of 7:00am and 9:00pm in the High School Gymnasium, 10 Cherry Avenue, Bethpage, New York.

Mr. George Moerler, Chairperson, declared the polls open at 7:00am. Voting proceeded all day. At 9:00pm, Mr. Moerler declared the polls closed. The machines were locked and sealed and the inspectors proceeded to tally the 44 absentee ballots. There was one affidavit ballot.

The results are as follows:

Proposition No. 1: 2014-2015 School Budget – Shall the following resolution be adopted: RESOLVED, that the expenditures for school purposes required for the ensuing year (2014-2015) commencing July 1, 2014 in the total amount of \$80,364,954 set forth in the budget prepared pursuant to Section 1716 of the Education Law, and the levy and collection of necessary taxes therefor, be approved?

938 **Yes** (includes 27 absentee ballots)
319 **No** (includes 17 absentee ballots)

Proposition No. 1 passed

Proposition No. 2: Capital Reserve Fund Expenditure – Shall the Board of Education of the Bethpage Union Free School District be authorized to expend one million nine hundred fifty thousand dollars (\$1,950,000) out of the District's Capital Reserve Fund, which was established on May 20, 2008 which monies shall be for the purpose of HVAC at Central Boulevard School, Charles Campagne School, Kramer Lane School, JFK Middle School and Bethpage High School; replacement of public address system at JFK Middle School; replacement of mechanical wall in Bethpage High School gym with curtain; resurfacing of the Bethpage High School track; fixing a drainage issue at Bethpage High School; renovation, lighting and landscaping for Bethpage High School senior courtyard; installing electric window openers in gyms at Central Boulevard School, Charles Campagne School, Kramer Lane School and JFK Middle School; replacing critical information technology network components including storage devices, servers and switches; including all materials, equipment, labor and incidental costs thereof? If this proposition is approved, the monies will be drawn from the District's existing funds in the Capital Reserve Fund and, thus will not result in an increase to the tax levy.

845 **Yes** (includes 34 absentee ballots)
218 **No** (includes 8 absentee ballots)

Proposition No. 2 passed

Candidates for Election as Follows:

Three (3) Year Term to Succeed
Michael J. Kelly, term expires June 30, 2017

916 Votes for Michael J. Kelly
(includes 35 absentee ballots)

Three (3) Year Term to Succeed
Anna Israelton, term expires June 30, 2017

765 Votes for Anna Israelton
(includes 35 absentee ballots)

There were two write in votes.

Mr. Kelly was elected to a three-year term effective July 1, 2014.
Mrs. Israelton was elected to a three-year term effective July 1, 2014.

At approximately 7:30pm, Mr. Kelly called the meeting to order and led everyone in the Pledge of Allegiance.

Present: Michael Kelly, President; Sandra Watson, Vice President; Anna Israelton; John Lonardo; James McGlynn; Kurts 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; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; and Laura Granelli, Esq., of Jaspan Schelesinger LLP.

No members of the public were present.

ACTING DISTRICT CLERK

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board appoint Mr. David Schneider as acting district clerk.

All aye. Motion carried (7-0).

SUPERINTENDENT'S RECOMMENDATIONS

MOTION Mrs. Israelton, seconded by Mr. McGlynn, that the Board approved the following personnel actions:

1. Resignations/Retirements

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Diane Weiner	Family & Consumer Science Teacher	Retirement	6/30/14

2. Appointments

CERTIFIED PERSONNEL					
Name	Position	Tenure Area	Salary	Effect. Date	Certification Status
Nicholas Berardi	Per Diem Sub	-	As per Board Policy	5/21/14	-
Stephanie Carroll	Per Diem Sub	-	As per Board Policy	5/21/14	-
Daniel Catapano	Per Diem Sub	-	As per Board Policy	5/21/14	-
Steven Cirronella	Per Diem Sub	-	As per Board Policy	5/21/14	-
Kayleen Gonyon	Per Diem Sub	-	As per Board Policy	5/21/14	-
Nicole Guida	Per Diem Sub	-	As per Board Policy	5/21/14	-
Megan Murray Kelly	Per Diem Sub	-	As per Board Policy	5/21/14	-
Sarah Kulchinsky	Per Diem Sub	-	As per Board Policy	5/21/14	-
Cristina Marino	Per Diem Sub	-	As per Board Policy	5/21/14	-
Cindy O'Shea	Per Diem Sub	-	As per Board Policy	5/21/14	-
Heather Boeckeler Susco	Per Diem Sub	-	As per Board Policy	5/21/14	-

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board entered Executive Session at 7:35pm.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 7:56 pm.

At 9:45 pm, the Annual Meeting relocated to the District Conference Room at the Administration Building for the purpose of recording the voting results.

Present: Michael Kelly, President; Sandra Watson, Vice President; Anna Israelton; John Lonardo; James McGlynn; Kurts 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; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; and Laura Granelli, Esq., of Jaspan Schelesinger LLP.

One member of the public was present

MOTION by Mr. Spears, seconded by Mrs. Swierkowski, that the Board of Education Accept all of the above results of the Annual Meeting of May 20, 2014, as set forth in the attached, subject to casting and canvassing of the sealed affidavit ballot filed at the annual election.

All aye. Motion carried (7-0).

IT IS HEREBY FURTHER DETERMINED that said Propositions were approved by a majority of the votes cast thereon and HEREBY DECLARED to be official. As evidence of the several determinations hereinabove made pursuant to Section 2034 of the Education Law of the State of New York, this Board of Education has caused two copies of this Resolution to be signed by all Members of this Board of Education. This resolution shall take effect immediately.

Michael J. Kelly, President

Sandra Watson, Vice-President

ADJOURNMENT

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education adjourn the Annual/Special Meeting.

All aye. Motion carried (7-0).

The Annual/Special Meeting adjourned at 9:55pm.

Respectfully submitted,

Elena Becker
District Clerk