

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special/Agenda Meeting**  
**October 21, 2014 – 7:30PM Administration Building District Conference Center**

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

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

*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; Laura Granelli, Esq., Jaspan, Schlesinger, LLC.; Erin Lindsay, Principal of Charles Campagne and Laurie Baum, District Treasurer

Approximately 7 members of the community were present.

### ***PRESENTATIONS***

- Ms. Erin Lindsay attended the meeting to speak about her first few months as Principal of Charles Campagne. She spoke of the smooth transition. Ms. Lindsay gave updates on the ABA Program, her Character Program and how the first two months of school have gone.

Mr. Clark then spoke about the following:

1. Substitute Teachers
2. GovDeals
3. Traffic at BHS dismissal

### ***SUPERINTENDENT'S RECOMMENDATIONS***

#### **PERSONNEL**

#### **PER DIEM SUBSTITUTES**

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the following per diem substitutes effective October 22, 2014:

**Stella Gatanas Lana Gellman Leeor Laniado Julie Petruzzi**

All aye. Motion carried (7-0).

**BOARD APPOINTS ACTING DISTRICT CLERK**

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

All aye. Motion carried (7-0).

**BOARD ENTERS EXECUTIVE SESSION**

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

All aye. Motion carried (7-0).

The Board enters Executive Session at 8:29PM.

**BOARD EXITS EXECUTIVE SESSION**

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

All aye. Motion carried (7-0).

The Board exits Executive Session at 9:33PM.

**ADJOURNMENT**

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board adjourn the Special/Agenda meeting.

All aye. Motion carried (7-0).

The Board adjourns the Special/Agenda meeting at 9:33PM.

Respectfully submitted,

David Schneider  
District Clerk Pro Term

Elena Becker  
District Clerk