

**BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting**

November 5, 2014 – 7:30 AM – Administration Building, District Conference Room

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

Present: Michael J. Kelly, President; Sandra Watson, Vice-President; Anna Israelton and James McGlynn

Absent: John Lonardo, Kurt Spears and Marie Swierkowski

Also Present: Terrence Clark, Superintendent and David Schneider, Assistant Superintendent for Instruction and Technology;

There were no members of the public present.

SUPERINTENDENT'S RECOMMENDATIONS:

STIPULATION OF AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, RESOLVED, that the written stipulation on file and entered into by the Superintendent of Schools and the employee named in Confidential Attachment "A", is hereby approved and the Board President is authorized to execute the same.

All aye. Motion carried (4-0).

RESIGNATION

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education accept the irrevocable resignation of Tom Foster, effective close of business, November 3, 2014.

All aye. Motion carried (4-0).

ADJOURNMENT

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

All aye. Motion carried (4-0).

The Board of Education adjourned the Special Meeting at 7:31AM.

Respectfully submitted,

Elena Becker, District Clerk