

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

November 18, 2014 – 7:30 PM –Administration Building, District Conference Room

Mr. Kelly called the meeting to order at 7:32PM and led everyone in the Pledge of Allegiance.

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

Absent: Sandra Watson

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

Absent: Joseph Marchesiello, Assistant Superintendent for Business

There were approximately 30 members of the community present.

PRESENTATIONS

- JFK Middle School students spoke to the Board and community about the newly re-opened school store. The students are enjoying the experience.
- JFK Middle School students also reported to the Board and community that on the days that the school store is closed, the space is being used as a “Genius Bar” where students can bring their Chromebooks for repairs.
- Daniel Kramer, JFK Middle School teacher along with Mr. Fullerton, Principal and Mr. Jantz, Assistant Principal of JFK spoke to the Board and community about the Achieve 3000 program and how it has been going at JFK. The Board was very impressed.
- Mr. Clark spoke about the Comptroller Audit as well as the Capital project.

ACTING DISTRICT CLERK

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint Mr. David Schneider as acting District Clerk.

All aye. Motion carried (6-0).

BOARD ENTERS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board enters Executive Session at 8:55PM.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exits Executive Session at 9:55PM.

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Board adjourned the Agenda Meeting at 9:56PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem