

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special/Agenda Meeting**  
**January 20, 2015 – 7:30PM – Administration Building District Conference Room**

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Michael Kelly called the meeting to order at 7:31PM and led everyone in the Pledge of Allegiance.

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

*Absent:* Marie Swierkowski

*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 Services and Laura Granelli, Esq., Jaspan, Schlesinger, LLC.

Approximately 3 members of the community were present.

***PRESENTATIONS:***

Mr. Clark reported on the following:

- Nutrition Audit
- Comptroller Audit
- Comptroller Stress Test
- SAT Update
- SED Construction schedule
- BBAI Shed
- 2015-2016 Budget; the first meeting is Thursday, February 12<sup>th</sup> and the first draft to the Board by next Board meeting
- Veterans' Exemption
- Re-Registration

***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).

**HOURLY SALARY SCHEDULE**

**MOTION** by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education ratify the hourly salary schedule as submitted effective January 1, 2015 to reflect the change in minimum wage laws.

All aye. Motion carried (6-0).

**FIELD TRIP BUS AGREEMENT**

**MOTION** by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Bus Service Agreement for the following student field trip for the 2014-2015 school year:

<b><i>Bus Company</i></b>	<b><i>Est. Date of Trip</i></b>	<b><i>Destination</i></b>	<b><i>Est. Cost</i></b>	<b><i>Building/Dept./Class</i></b>
Hampton Jitney	1/21/15	BHS to Empire State Plaza Albany	\$2032.50	HS Students to Empire State Plaza to attend Governor Cuomo's State of the State Address, Albany NY

All aye. Motion carried (6-0).

**BOARD ENTERS EXECUTIVE SESSION**

**MOTION** by Mr. McGlynn, seconded by Mrs. Israelton, that the Board enter into Executive Session to discuss employment of specific members of personnel and collective bargaining agreements.

All aye. Motion carried (6-0).

The Board enters Executive Session at 8:54 PM.

**BOARD EXITS EXECUTIVE SESSION**

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 10:08 PM.

**ADJOURNMENT**

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

All aye. Motion carried (6-0).

The Board adjourned the Regular Meeting at 10:08 PM.

Respectfully submitted,

Elena Becker  
District Clerk

David Schneider  
District Clerk Pro Tem