

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

April 13, 2015 – 7:30AM– Administration Building District Conference Room

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

Present: Michael Kelly, President; Sandra Watson, Vice-President, John Lonardo and James A. McGlynn,

Absent: Anna Israelton, Kurt Spears and Marie Swierkowski

Also Present: Terrence Clark, Superintendent; David Schneider, Assistant Superintendent for Instruction and Technology; Caroline E. Lavelle, Assistant Superintendent for Human Resources

Absent: Joseph Marchesiello, Assistant Superintendent for Business and Patricia Hantzidiamantis, Executive Director of Pupil Personnel

No members of the community were present.

MEMORANDUM OF AGREEMENT BETWEEN THE BETHPAGE UFSD AND THE BETHPAGE CONGRESS OF TEACHERS

MOTION by Mr. McGlynn, seconded by Mr. Lonardo **BE IT RESOLVED**, that the Board of Education of Bethpage Union Free School District hereby approves a memorandum of agreement between the District, the Bethpage Congress of Teachers and a member of the teaching staff named in confidential Attachment "A" and hereby authorizes the Board President to execute the memorandum of agreement.

All aye. Motion carried (4-0).

EXTRACURRICULAR RESIGNATIONS

MOTION by Mrs. Watson, seconded by Mr. McGlynn, **BE IT RESOLVED**, that the Board of Education hereby accepts the resignation of Thomas Scarola from extracurricular appointments to Drama Club, Media Relations Club, Game Guard and Chaperone.

All aye. Motion carried (4-0).

ADJOURNMENT

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

All aye. Motion carried (4-0).

The Special Meeting adjourned at 7:32AM.

Respectfully submitted,

Elena Becker, District Clerk