

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

April 21, 2015 – 7:00PM– Administration Building District Conference Room

Michael Kelly called the meeting to order at 7:00PM and led everyone in the Pledge of Allegiance.

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

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

Approximately 2 members of the community were present.

ACTING DISTRICT CLERK

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

All aye. Motion carried (7-0).

The Board entered Executive Session at 7:02PM.

BOARD EXITS EXECUTIVE SESSION AND RECONVENES PUBLIC SESSION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board exit Executive Session and reconvene Public Session.

All aye. Motion carried (7-0).

The Board exited Executive Session and reconvened Public Session at 7:40PM.

PRESENTATIONS

The meeting began with a webinar on BoardDocs. The webinar was approximately 30 minutes and the representative from BoardDocs gave a presentation on using the program for our agendas and policies.

After the webinar, Mr. Clark reported that our tax levy will be 0%.

Mr. Marchesiello discussed the State Report Card. Also discussed was whether the District should pay down the ESCO \$1.6 million dollar debt with the fund balance surplus.

SUPERINTENDENT'S RECOMMENDATIONS**RESCIND RESOLUTION OF ADOPTION OF 2015-2016 SCHOOL BUDGET AND REAL PROPERTY TAX REPORT CARD**

MOTION by Mrs. Swierkowski, seconded by Mr. Spears that the Board of Education rescind the resolution adopted at the Board's Meeting of February 24, 2015 which provided that on March 31, 2015 the Board would consider adopting the 2015-2016 School Budget and Real Property Tax Report Card, and recommends that the Board of Education set Tuesday, April 21, 2015 as the date on which it will consider the adoption of the 2015-2016 School Budget for submission to the District's voters and the Real Property Tax Report Card.

All aye. Motion carried (7-0).

ADOPT 2015-2016 SCHOOL BUDGET

MOTION by Mr. Spears, seconded by Mr. Lonardo, that the Board of Education adopt a budget in the amount of \$81,203,591 for the 2015-2016 school year, said budget to be presented to the community at the Annual Meeting to be held on Tuesday, May 19, 2015 with voting to take place on the same day, namely Tuesday, May 19, 2015, between the hours of 7:00 a.m. and 9:00 p.m.

All aye. Motion carried (7-0).

ADOPT 2015-2016 SCHOOL PROPERTY TAX REPORT CARD

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education adopt the School Property Tax Report Card for the 2015-2016 school year.

All aye. Motion carried (7-0).

VOTE ON THE 2015-2016 NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICE (BOCES) ADMINISTRATIVE OPERATIONS BUDGET

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education vote on the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "BOCES") has proposed and presented its Proposed Administrative

Operations Budget for the 2015-2016 school year (July 1, 2015 through June 30, 2016), now therefore be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations budget for the 2015-2016 school year, in the amount of twenty million, three hundred ninety-five thousand, eight hundred thirty four dollars (\$20,395,834) be, and hereby is APPROVED by this Board.

All aye. Motion carried (7-0).

VOTE TO FILL THREE (3) VACANCIES ON THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY (BOCES):

The Superintendent recommends that the Board of Education cast votes for three of the following candidates to be elected to serve on the Nassau Board of Cooperative Educational Services (BOCES) for three-year terms, commencing July 1, 2015.

Susan Bergtraum (incumbent)

AI JM KS MS SW MK JL

Martin R. Kaye (incumbent)

AI JM KS MS SW MK JL

Laura Pierce

Michael Weinick (incumbent)

AI JM KS MS SW MK JL

Motion carried (7-0).

FIRST READING OF NEW POLICIES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education acknowledge that it has performed its first reading of the following new policies:

- No. 4321.6 Availability of Alternative Format Instructional Materials for Students with Disabilities

- No. 4321.7 Districtwide and Statewide Assessments of Students with Disabilities
- No. 4321.9 Declassification of Students with Disabilities
- No. 4321.11 Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality
- No. 4321.12 Use of Behavior Intervention Plans for the Safety of Students with Disabilities
- No. 4321.13 Preschool Special Education

All aye. Motion carried (7-0).

FIRST READING OF EXISTING POLICIES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education acknowledge that it has performed its first reading of the following existing policies with the recommended changes:

- No. 1000 Community Relations Goals
- No. 2121 Board Member Qualifications
- No. 4326 Programs for English Language Learners
- No. 5205 Extracurricular and Interscholastic Athletics
- No. 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education enter into Executive Session to discuss matters of employment of specific personnel.

All aye. Motion carried (7-0).

The Board enters into Executive Session at 8:50PM.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:30PM.

ADJOURNMENT

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

The Board adjourned the Special/Agenda Meeting at 9:31PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem