

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Annual Meeting – May 19, 2015
7:00am – 9:00pm – Bethpage High School Gymnasium
Followed by Special Meeting – Administration Building Boardroom

The Annual Meeting of the Bethpage Board of Education was held on May 19, 2015, between the hours of 7:00am and 9:00pm in the High School Gymnasium, 10 Cherry Avenue, Bethpage, New York.

Mr. George Moerler, Chairperson, declared the polls open at 7:00am. Voting proceeded all day. At 9:00pm, Mr. Moerler declared the polls closed. The machines were locked and sealed and the inspectors proceeded to tally the 34 absentee ballots.

The results are as follows:

Proposition No. 1: 2015-2016 School Budget – Shall the following resolution be adopted: RESOLVED, that the expenditures for school purposes required for the ensuing year (2015-2016) commencing July 1, 2015 in the total amount of \$81,203,591 set forth in the budget prepared pursuant to Section 1716 of the Education Law, and the levy and collection of necessary taxes therefor, be approved?

810 **Yes** (includes 20 absentee ballots)
143 **No** (includes 14 absentee ballots)

Proposition No. 1 passed

Candidates for Election as Follows:

Three (3) Year Term to Succeed James A. McGlynn term expires June 30, 2018	709 Votes for James A. McGlynn (includes 21 absentee ballots)
Three (3) Year Term to Succeed Sandra Watson, term expires June 30, 2018	651 Votes for Sandra Watson (includes 27 absentee ballots)

Mr. McGlynn was elected to a three-year term effective July 1, 2015.
Mrs. Watson was elected to a three-year term effective July 1, 2015.

At approximately 7:00pm, Mr. Kelly called the meeting to order and led everyone in the Pledge of Allegiance.

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

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

No members of the public were present.

ACTING DISTRICT CLERK

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board appoint Mr. David Schneider as acting district clerk.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board enters into Executive Session to discuss matters of employment of particular personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 7:05pm.

BOARD EXITS EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board exits Executive Session and reconvenes Public Session.

All aye. Motion carried (7-0).

The Board exited Executive Session and reconvened Public Session at 7:33 pm.

At this time, Mr. Dave Fantry and Mr. Dennis Baggia spoke to the Board regarding Middle School Athletics

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board enters into Executive Session to discuss matters of employment of particular personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:08PM.

BOARD EXITS EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board exits Executive Session and reconvenes Public Session.

All aye. Motion carried (7-0).

The Board exited Executive Session and reconvened Public Session at 8:28PM.

At 9:45 pm, the Annual Meeting relocated to the District Conference Room at the Administration Building for the purpose of recording the voting results.

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

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

One member of the public was present

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education accept all of the above results of the Annual Meeting of May 19, 2015, as set forth in the attached.

All aye. Motion carried (7-0).

IT IS HEREBY FURTHER DETERMINED that said Propositions were approved by a majority of the votes cast thereon and HEREBY DECLARED to be official. As evidence of the several determinations hereinabove made pursuant to Section 2034 of the Education Law of the State of New York, this Board of Education has caused two copies of this Resolution to be signed by all Members of this Board of Education. This resolution shall take effect immediately.

Michael J. Kelly, President

Sandra Watson, Vice-President

PERSONNEL

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the following personnel actions:

1. Creation of Positions

Title	Effective Date
NYS Director of Facilities III	5/20/15

2. Abolishment of Position

Title	Effective Date
Director of School Facilities & Operations	5/19/15

1. Appointments

CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status	
None	-	-	-	-	-	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Angelo Lisa	NYS Director of Facilities III	12 Months	\$135,000 /Annually Pro-Rated Step 1 2014-2015 Sal. Sch.	26 Weeks	Yes	5/20/15

All aye. Motion Carried (7-0).

TERMS AND CONDITIONS OF NYS DIRECTOR OF FACILITIES III

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Terms and Conditions of Employment for the NYS Director of Facilities III, effective May 20, 2015, as set forth in the referenced memoranda from Superintendent Clark dated May 14, 2015.

All aye. Motion carried (7-0).

The following resolution was added to the agenda:

POLICY REVISION

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, BE IT RESOLVED that the Board of Education deems it is the best interest of the Board and the community to immediately revise Policy No. 5450.1 "Notification of Sex Offenders" as submitted, and waive any otherwise required readings under Policy No. 2410 "Policy Development, Adoption, Implementation and Review".

All aye. Motion carried (7-0).

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Annual/Special Meeting adjourned at 9:50pm.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem