# BETHPAGE UNION FREE SCHOOL DISTRICT Bethpage, New York BOARD OF EDUCATION

## Regular Meeting May 26, 2015 – BHS Little Theatre

Mr. Kelly called the meeting to order at approximately 8:00pm and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; James McGlynn, John Lonardo, Kurt Spears and

Marie Swierkowski

Absent: Anna Israelton, Sandra Watson(will be present in Executive Session)

Also Present: Terrence Clark, Superintendent; David Schneider, Assistant Superintendent for

Instruction and Technology; Caroline E. Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel; Laura Granelli,

Esq. Jaspan Schlesinger, LLP.

Approximately 80 members of the community were present.

#### **PRESENTATIONS**

Mr. Clark introduced Elena Cardo, Art Chairperson, who then introduced Courtney Young AP Art Teacher, who shared with the Board and audience artwork done by students during the past year. The AP students each chose 24 pieces from their Studio Art class to be shown. The pieces represented their work from the beginning of September to present. Ms. Young presented a slide show set to music for all to enjoy.

Mr. Clark then introduced Mr. John Franchi, Director of Physical Education and Athletics. Mr. Franchi spoke about the students in the Captain's Club. He spoke about how well-rounded and committed the students are. Mr. Franchi introduced the students who each told the Board what sport they were captains of and what college they will be attending in the fall. This year there were twenty-six scholar athlete teams. Girls Bowling were County Champs; Jake Einbinder represented at the State's Wrestling; Girls Volleyball as well as Boys Golf were Conference Champs That is a tremendous accomplishment that caps off years of dedication and hard work on behalf of everyone! They have made Bethpage very proud!

It was a very impressive group.

#### ACCEPTANCE OF TREASURER'S REPORT

MOTION by Mr. Spears, seconded by Mr. Lonardo, that the Board of Education approve

the Treasurer's Report for the period ending March 31, 2015.

#### **ACCEPTANCE OF WARRANT**

MOTION

by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education accept the Warrant for the period ending April 30, 2015.

All aye. Motion carried (5-0).

#### OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY. None.

#### SUPERINTENDENT'S RECOMMENDATIONS

#### **PERSONNEL**

**MOTION** 

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

#### 1. Creation of Positions

Title	Effective Date
Principal of Summer School for Children with Special Needs	7/6/15
Assistant Principal of Summer School for Children with Special Needs	7/6/15
*Two (2) ESL Teachers	7/1/15
*Extracurricular - Two (2) Drama Advisors	7/1/15
*One (1) Chairperson for Special Education	7/1/15

#### 2. Abolishment of Position

Title	Effective Date
None	-

#### 3. Resignations/Retirements

CERTIFIED PERSONNEL						
Name	Position	Note	Effective Date			
Chere Goldstein	Grade 6 Teacher	Retirement	6/30/15			
Patricia Kraker	ABA Teacher	Resignation	6/30/15			
Lindsay Rich	Psychologist	Resignation	6/30/15			
Melissa Rodman	Per Diem Sub	Resignation	6/30/15			
Colette Rogers	Elementary Teacher	Retirement	6/30/15			

Carolyn Saur	Grade 6 Teacher	Retirement	6/30/15
Ilana Huerta- Strongin	Teaching Assistant	Resignation	6/30/15
Joan Trainor	Music Teacher	Retirement	6/30/15
Kerin Walsh	Teaching Assistant	Resignation	6/30/15
NON-CERTIFIED	PERSONNEL		
Name	Position	Note	Effective Date
None	-	-	-

### 4. Terminations

CERTIFIED PERSONNEL					
Name	Position	Note	Effective Date		
None	-	-	-		
NON CERTIFIED	DEDCONNEL				
NON-CERTIFIED PERSONNEL					
None	-	-	-		

## 5. Appointments

CERTIFIED PE	RSONNEL				
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status
Ilana Huerta- Strongin	ELA Teacher	ELA	\$59,954 MA (1) which is 10% less than 2015- 2016 Sal. Schedule as per BCT Contract	9/1/15-8/31/18	Initial: ELA 7-12
Casey Schmieder	ESL Teacher	ESL	\$59,954 MA (1) which is 10% less than 2015- 2016 Sal. Schedule as per BCT Contract	9/1/15-8/31/18	Initial: ELA 7-12
Kerin Walsh	Grade 6 Teacher	Elementary	\$57,588 BA (4)	9/1/15-8/31/18	Initial: Early Childhood Ed. B-2

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				vhich is			1-6
		10% less					nding: natics 7-12
				than 2015-			ents w/Dis.
				2015- 016 Sal.			1-6
				chedule			1-0
				as per			
			,	BCT			
			C	Contract			
				701111401			
Kristina Zuar	School	School	\$	68,547	9/1/15 - 8/31/16	Provision	nal: School
	Psychologist	Psycholog		ЛА +30	(2Yr. Tenure	Psycl	hologist
			(3	3) which	Credit)		_
				is 10%			
				ess than			
				2015-			
				2016			
				Salary			
			l l	chedule			
				as per			
				BCT			
NON-CERTIFIE	D DEDSONNEI			Contract			
Name	Position	10 or 12	Sa	alary	Probationary	Benefits	Effective
Name	1 osition	Months		aidi y	Period	Denents	Date
Maria III de	OL L DT		00	00/1-		NI.	D I'
Michelle Cirillo	Clerk PT	-		22/hr.	-	No	Pending Civil
	Sub – BOCES			1 2014- 5 Sal.			Service
	Summer			Sch.			Approval
Carly Deo	Lifeguard 1	12		.59/hr.	_	No	6/2/15
Carry Dec	PT	Months		ep 1		140	0/2/13
		Wioritiis		4-2015			
				. Sch.			
*Patricia Lynch	School	-		.53/hr.	-	No	Pending
=,	Monitor PT			1 2014-		-	Civil
				5 Sal.			Service
				Sch.			Approval
*Brian	Student	-		/hr. Step	-	No	5/27/15
McCarthy	Worker			14-2015			
				. Sch.			
*Luann	School	-		.53/hr.	-	No	Pending
Rimaldi	Monitor PT			1 2014-			Civil
				5 Sal.			Service
			8	Sch.			Approval
1		1	1		1		
ADDITIONAL C	ERTIFIED PERS	SONNEL					
ADDITIONAL C	ERTIFIED PERS	SONNEL					

Name	Position	Tenure Area	Salary	Effective Date	Certification Status
Catherine Califano	Speech .6	N/A	\$65,728 MA (4) Pro-rated which is 10% less than 2015- 2016 Salary Schedule as per BCT Contract Step Increment as per BCT Contract Contract 2/16	9/1/15	Permanent: Speech & Hearing Handicapped Registration Certificate, Speech- Language Pathologist
Colleen Celiberti	Per Diem Sub	-	As per Board Policy	5/27/15	-
Gina DeTillio	Health Part Time .25	N/A	\$55,365 BA(3) Prorated which is 10% less than 2015- 2016 Salary Schedule as per BCT Contract Step Increment as per BCT Contract 2/16	9/1/15	Initial: Health Education K-12 Physical Education K-12
Eric Kay	Assistant Principal of Summer School for Children with Special Needs	N/A	\$4,000	7/6/15	-
Lisa Sherry	Principal of Summer	N/A	\$10,500	7/6/15	-

	School for Children with Special Needs				
Suzanne Taylor	Teacher of the Deaf & Hard of Hearing Part Time .5	N/A	\$59,954 MA (1) which is 10% less than 2015- 2016 Salary Schedule as per BCT Contract Step Increment as per BCT Contract 2/16	9/1/15	Permanent: Deaf Education N-21 Permanent: Elementary Education N-6

### 6. Family Medical Leave of Absence

CERTIFIED PERSONNEL						
Name	Position	Effective Date	Not To Exceed 12 Weeks			
None	-	-	-			
NON-CERTIFIED PERSONNEL						
None	-	-	-			

### 7. Child Rearing Leave of Absence

CERTIFIED PERSONNEL							
Name	Position	Effective Date	Notes				
Diana McNally	English Teacher	8/7/15 for the 1 <sup>st</sup> Semester of the 15/16 SY	-				
NON-CERTIFIED PERSONNEL							
None	-	-	-				

#### 8. Corrections

CERTIFIED PERSONNEL						
Name	Position	Correction	Effective Date of Correction			
*Lauren Lowe	Math Teacher	Correction to Board Action of 1/27/15, Effective Date of FMLA will be 5/19/15, not to exceed 12 weeks	1/27/15			
Kerry Pillitier	Math Teacher	Correction to Board Action of 1/27/15,	1/27/15			

		Effective Date of FMLA is 4/27/15, not to		
		exceed 12 week		
Kate Wright	Elementary	entary Correction to Board Action of 3/31/15, 3/3		
	Teacher	Effective Date of FMLA is 5/11/15, not to		
		exceed 12 weeks		
NON-CERTIFIED PERSONNEL				
None	-	-	-	

#### \*9. Terms and Conditions of Confidential Staff

Name	Position	Effective Date	Notes
Elena Becker	Secretary to the	7/1/15 for the	-
	Superintendent	2015-2016 School Year	
Frances Boullianne	Stenographic Secretary	7/1/15 for the	-
		2015-2016 School Year	
Maria Gil	Personnel Clerk	7/1/15 for the	-
		2015-2016 School Year	
Rose Baltrusitis	Senior Typist Clerk	7/1/15 for the	-
		2015-2016 School Year	
Edda Utkovic	Senior Account Clerk	7/1/15 for the	-
		2015-2016 School Year	
Elizabeth Skrypek	Duplicating Machine	7/1/15 for the	-
	Operator	2015-2016 School Year	

All aye. Motion carried (5-0).

#### **CONFIDENTIAL EMPLOYEES' SALARY SCHEDULE**

**MOTION** 

by Mrs. Swierkowski, seconded by Mr. Spears, that the Board of Education approve the Confidential Employees' Salary Schedule, as submitted, for the 2015-2016 school year for the following confidential clerical staff:

Elena Becker Secretary to the Superintendent

Frances Boullianne Stenographic Secretary

Maria Gil Personnel Clerk
Rose Baltrusitis Senior Typist Clerk
Edda Utkovic Senior Account Clerk

<u>Note:</u> A copy of the salary schedule is available in the Human Resources Office.

#### **TENURE RECOMMENDATIONS**

#### MOTION

by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education approve the tenure recommendations for the following personnel in the subject area and effective date noted below:

Francesca Calio Rosemarie Crossan Jennifer Dodge Erin Hayes Michael Ierano Daniel Kramer Julianna LaLuna Christine McGuire Teresa Piazza Gregory Sagistano Gabriella B. Siminerio Gia Stagliano Ilana Huerta-Strongin Andrew Syrett	LOTE Teaching Assistant Teaching Assistant School Social Worker Physical Ed/Health Elementary Elementary Teaching Assistant LOTE Social Studies 7-12 Science Art Teaching Assistant Special Education	8/29/15 8/29/15 8/29/15 8/29/15 8/29/15 8/29/15 8/29/15 8/29/15 8/29/15 8/29/15 8/29/15 8/29/15 8/31/15
Andrew Syrett	Special Education	8/31/15
Karen Szczesny Jonathan Wibben	Teaching Assistant Music	8/29/15 8/29/15

All aye. Motion carried (5-0).

#### **CONTINUING EDUCATION INSTRUCTOR**

MOTION

by Mr. McGlynn, seconded by Mr. Spears, that the Board of Education approve the following continuing education instructor for the 2015-2016 school year pending fingerprint clearance:

Laura Binder	Yoga Instructor
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All aye. Motion carried (5-0).

#### EXTRACURRICULAR/CO-CURRICULAR

MOTION

by Mr. McGlynn, seconded by Mr. Lonardo, that the Board of Education approve the following extracurricular resignation:

Lauren Lowe - Lunch Duty - Ratify 5/19/15

# MEMORANDUM OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND THE BETHPAGE ADMINISTRATORS ORGANIZATION (BAO)

MOTION

by Mrs. Swierkowski, seconded by Mr. McGlynn, RESOLVED, that the Board of Education approves the Memorandum of Agreement between the Bethpage Union Free School District and the Bethpage Administrators Organization (BAO) dated May 26, 2015, and authorizes the President of the Board of Education and the Superintendent of Schools to execute said agreement on behalf of the District.

All aye. Motion carried (5-0).

# MEMORANDUM OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND CSEA, INC., LOCAL 1000, AFSCME, AFL-CIO (BETHPAGE CLERICAL/OPERATIONS UNIT)

MOTION

by Mr. Spears, seconded by Mrs. Swierkowski, RESOLVED, that the Board of Education approves the Memorandum of Agreement between the Bethpage Union Free School District and CSEA, Inc., Local 1000, AFSCME, AFL-CIO (Bethpage Clerical/Operations Unit) dated May 26, 2015 and authorizes the President of the Board of Education and the Superintendent of Schools to execute said agreement on behalf of the District.

All aye. Motion carried (5-0).

# MEMORANDUM OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND CSEA, INC., LOCAL 1000, AFSCME, AFL-CIO (BETHPAGE CUSTODIAL/SERVICES UNIT)

**MOTION** 

by Mr. Lonardo, seconded by Mrs. Swierkowski, RESOLVED, that the Board of Education approves the Memorandum of Agreement between the Bethpage Union Free School District and CSEA, Inc., Local 1000, AFSCME, AFL-CIO (Bethpage Custodial/Operations Unit) dated May 26, 2015 and authorizes the President of the Board of Education and the Superintendent of Schools to execute said agreement on behalf of the District.

All aye. Motion carried (5-0).

# STIPULATION OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND THE BETHPAGE CONGRESS OF TEACHERS (BCT)

**MOTION** 

by Mr. Spears, seconded by Mr. McGlynn, RESOLVED, that the Board of Education approves the Stipulation of Agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers (BCT) dated May 26, 2015, for two (2) Elementary Drama Club Advisors and one (1) Bethpage High School Chairperson for Special Education and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

#### **CPSE AND CSE DOCUMENTS**

CPSE:	March 27, 2015	April 21, 2015	April 27, 2015
CSE:	March 3, 2015 April 14, 2015 April 23, 2015 May 4, 2015	March 18, 2015 April 16, 2015 April 29, 2015	March 25, 2015 April 22, 2015 April 30, 2015

#### MOTION

by Mrs. Swierkowski, seconded by Mr. McGlynn, BE IT RESOLVED that the recommendations of the CPSE/CSE for the above dates have been reviewed by the Board of Education, and arrangements will be made for the special education programs and services and parent notification.

All aye. Motion carried (5-0).

#### **HEALTH SERVICES AGREEMENT**

#### **MOTION**

by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the following Health Services Agreement for the 2014-2015 school year:

School District	# of Students	Cost per Student	Total Cost
Mineola UFSD	1	\$800.00	\$800.00

The Board further authorizes the Board President to execute said agreement on the Board's behalf.

All aye. Motion carried (5-0).

#### **DONATION OF FUNDS**

#### MOTION

by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education accept the donation of \$4.74 from Pathmark for the School Fundraising Program and allow this donation to be deposited into the General Fund to be used to benefit the children of the Bethpage School District.

All aye. Motion carried (5-0).

#### **DONATION OF FUNDS:**

attend

#### MOTION

by Mr. McGlynn, seconded by Mr. Lonardo, that the Board of Education accept the donation of \$500 from the JFK Middle School Student Council for the purpose of providing funds for educational field trips for those students of the Bethpage School District who are financially unable to pay the expenses to

a school-sponsored field trip and allow this donation to be deposited into the Trust & Agency Fund to be used to benefit the children of the Bethpage School District.

All aye. Motion carried (5-0).

#### **DONATION OF FUNDS:**

MOTION

by Mr. McGlynn, seconded by Mr. Spears, that the Board of Education accept the donation of \$200 from the BHS SADD Club for the purpose of providing funds for educational field trips for those students of the Bethpage School District who are financially unable to pay the expenses to attend a school-sponsored field trip and allow this donation to be deposited into the Trust & Agency Fund to be used to benefit the children of the Bethpage School District.

All aye. Motion carried (5-0).

#### SHORT TERM DISABILITY INSURANCE

MOTION

by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve the Short Term Disability Insurance for non-instructional employees be placed with The Standard Life Insurance Company of N.Y. (through the agent, Brown & Brown of NY d/b/a Fitzharris & Company), for the 2015-2016 school year, at a cost of \$9.78 per employee per month. The Board further authorizes the Board President to execute the insurance application on the Board's behalf.

Note: This is a decrease in cost from the 2014-2015 school year of 3 cents per employee per month and includes all costs attendant to employees associated W-2's and FICA taxes.

All aye. Motion carried (5-0).

#### PROPOSED CAPITAL IMPROVEMENTS TO BETHPAGE UFSD:

MOTION by Mr. Spea

by Mr. Spears, seconded by Mrs. Swierkowski,

2015-2016 CAPITAL IMPROVEMENT PROGRAM

State Environment Quality Review Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the Bethpage UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

## CENTRAL BOULEVARD ELEMENTARY SCHOOL Asbestos Floor Tile removal and installation of VCT

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The

projects mentioned above are (is) now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced projects fall under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

All aye. Motion carried (5-0).

#### **AWARD OF TRANSPORTATION BID**

MOTION

by Mrs. Swierkowski, seconded by Mr. McGlynn, that Transportation Bids for the Summer and School Year 2015–2016 were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Island Trees School District, on May 12, 2015. Eight Bids were mailed out and five were received. Bethpage School District is utilizing the following contracts from this bid as listed below. The Superintendent recommends that the Board of Education accept the bid results of the Southeast Nassau Cooperative Transportation Bid and award the contracts to the lowest responsible bidder meeting specifications as set forth below, and further authorizes the Board President to execute contracts on its behalf with the vendors, as provided for and pursuant to the terms in the bid package.

Summer Transportation

Pupil Rate per Day Attendant Rate per Day

#### **WE Transport Inc.**

Martin de Porres HS, Rockaway Park

\$123.00

N/A

School Year Transportation Pupil Rate per Year Attendant Rate per Year

Acme Bus Corp.

MDQ Academy, Brentwood

\$7,980.00

N/A

WE Transport, Inc.

Martin De Porres HS

\$20,000.00

N/A

In addition, by participating in the SENTCO bid, Bethpage School District reserves the right to contract with any of the contractors listed on the bid, for any additional schools from the bid of May 12, 2015, as needed.

Note: A copy of the bid summary is available in the Business Office

All aye. Motion carried (5-0).

#### REMOVAL OF COMPUTER EQUIPMENT FROM DISTRICT INVENTORY

**MOTION** 

by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education declare the following Computer equipment obsolete and of no value and no use to the school district, and authorizes that they may be removed from the district inventory. Copy of the list in in the Instruction and Technology office.

All aye. Motion carried (5-0).

#### HAROLD RESNICK MEMORIAL SCHOLARSHIP AMENDMENT

**MOTION** 

by Mr. McGlynn, seconded by Mr. Spears, that the Board of Education approve the amendment of the category "A" scholarship known as the "Harold Resnick Memorial Scholarship," which was established via Board Resolution on June 29, 1999, **from:** two awards of \$200 each to one female and one male athlete, **to:** one award of \$200 to a male athlete. In accordance with District Policy No. 5800, the scholarship will be established and, based on criteria submitted by the donor, candidate names will be furnished by the District to the donor for selection, or so long as it is funded, and the monetary award will be given by the donor directly to the recipient.

Note: Funding of this scholarship does not utilize District money.

All aye. Motion carried (5-0).

#### 2014-2015 BUDGET APPROPRIATION

**MOTION** 

by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education increase the voter approved 2014-2015 school year budget appropriation in the amount of \$125,000 to provide for the purchase of Technology equipment and hardware, to be funded through the Unassigned Fund Balance (Management Reserve) as a contingent expense.

## AWARD OF CUSTODIAL EQUIPMENT PURCHASE, SERVICE & REPAIR COOPERATIVE BID #005-1516

#### **MOTION**

by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education, acting as lead agency for the Nassau County Directors of School Facilities Purchasing Consortium, accept the results of Cooperative Bid #005-1516 for the 2015-2016 school year on behalf of the Consortium, and award the bid to the lowest responsible bidders meeting specifications, as submitted, for the purchase of Custodial Equipment, Service & Repairs. Bids were received by the District and opened on May 20, 2015. Eight (8) bid packets were mailed out and five (5) were received.

<u>Note</u>: Purchase orders for these items will be done on an as-needed basis. A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (5-0).

OLD BUSINESS: None.

#### SUPERINTENDENT'S REPORT

- > Tonight's Tenure Reception was great. Thank you to Ms. Lavelle for her hard wor.
- > Thank you to Mr. John Franchi and the Captain's Club.
- > Thank you to Elena Cardo and Courtney Young.
- ➤ Thanks to the community for passing the Budget. It was an 85% approval rate. Thanks to Mr. Marchesiello and his staff and budget advisory committee.
- > Thank you to Mr. Schneider for the Democracy in Action evening. There were three to four music groups playing, a book fair and a cake sale going on.
- > NYSED has a new Commissioner, Mary Ellen Elia from Florida.
- Mrs. Watson, Mr. Kelly, Mrs. Thomas and myself attended a meeting with Senator Marcellino regarding Education Committee.
- ➤ The new NYS Director of Facilities III, Angelo Lisa, will begin on June 15<sup>th</sup>. We are excited to have him on board.
- Many events coming up, such as awards night, spring concerts, art shows, etc.
- ➤ The next board meetings are June 23<sup>rd</sup> at 7:30 and June 30<sup>th</sup> at 8:00, both will be held in the Administration Building, District Conference Room. All are welcome to attend.

#### PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

#### **OPPORTUNITY FOR THE PUBLIC TO BE HEARD:** None.

#### **FUTURE BOARD OF EDUCATION MEETING DATES:**

June 23, 2015	Agenda Meeting	7:30PM	District Conference Room
June 30, 2015	Regular Meeting	8:00PM	District Conference Room

#### **ACTING DISTRICT CLERK**

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education

appoint David Schneider as District Clerk Pro Tem.

All aye. Motion carried (5-0).

Mrs. Watson arrived for Executive Session at 8:45PM

#### **BOARD ENTERS EXECUTIVE SESSION**

MOTION by Mr. Spears, seconded by Mrs. Swierkowski, that the Board enter into

Executive Session to discuss employment history of particular personnel.

All aye. Motion carried (5-0).

The Board entered Executive Session at 8:45PM.

#### **BOARD EXITS EXECUTIVE SESSION**

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

Session.

All aye. Motion carried (6-0).

The Board exits Executive Session at 10:39PM.

#### **ADJOURNMENT**

MOTION by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education

adjourn the Regular Meeting.

All aye. Motion carried (6-0).

The Board adjourned the Regular Meeting at 10:39PM.

Respectfully submitted,

Elena Becker David Schneider
District Clerk District Clerk Pro Tem