

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting
March 11, 2015 – 7:30 PM –Administration Building, District Conference Room

Mr. Kelly called the meeting to order at 7:35PM and led everyone in the Pledge of Allegiance.

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

Also Present: Terrence Clark, Superintendent; Caroline E. Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business and Laura Granelli, Esq., Jaspan Schlesinger, LLP.

Absent: David Schneider, Assistant Superintendent for Instruction and Technology and Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services

There were no members of the public present.

SUPERINTENDENT’S REPORT

Mr. Clark reported on the following:

- BOCES Proposal for Summer Discovery
- Budget Committee Meeting – March 26th

ACTING DISTRICT CLERK

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint Caroline E. Lavelle as District Clerk Pro Tem.

All aye. Motion carried (7-0).

SUPERINTENDENT’S RECOMMENDATIONS

A. PERSONNEL

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

1. Resignations/Retirements

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Kathleen Norris	Art Teacher	Retirement	6/30/15
NON-CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Anna Price	School Monitor PT	Resignation	Ratify 3/10/15

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 employment of specific personnel.

All aye. Motion carried (7-0).

The Board enters Executive Session at 7:42 PM.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:10PM.

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Board adjourned the Regular Meeting at 9:12PM.

Respectfully submitted,

Elena Becker
District Clerk

Caroline E. Lavelle
District Clerk Pro Tem