

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

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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 26<sup>th</sup>

***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**

<b>CERTIFIED PERSONNEL</b>			
<b>Name</b>	<b>Position</b>	<b>Note</b>	<b>Effective Date</b>
<b>Kathleen Norris</b>	Art Teacher	Retirement	6/30/15
<b>NON-CERTIFIED PERSONNEL</b>			
<b>Name</b>	<b>Position</b>	<b>Note</b>	<b>Effective Date</b>
<b>Anna Price</b>	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