

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Agenda Meeting
October 20, 2015 7:30PM– Administration Building District Conference Room

Sandra Watson, Vice President, acting as President in Mr. Kelly's absence, called the meeting to order at 7:35PM and led everyone in the Pledge of Allegiance.

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

Absent: Michael Kelly, President

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; Laura Granelli, Esq., Jaspan, Schlesinger, LLC.; and Laurie Baum, District Treasurer

Approximately 2 members of the community were present.

PRESENTATIONS

- Mr. Clark gave an update on LIPA PILOT issue
- The Board Retreat will be on Thursday, October 29th at 7:30PM at the Marriott
- We will have a BoardDocs training on December 15th at 7:00PM for Board members
- The Hardship Waiver for APPR is to be submitted this week
- PTA will hold its annual Safe Halloween on Friday, October 23rd
- Hicksville CYO and Pool Use was discussed

ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0).

BOARD ENTERS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board entered Executive Session at 7:56PM.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 8:28PM.

ADJOURNMENT

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

The Board adjourned the Agenda Meeting at 8:28PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem