

**BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting**

November 17, 2015 7:30PM– Administration Building District Conference Room

Michael Kelly called the meeting to order at 7:31PM and led everyone in the Pledge of Allegiance.

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

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., Jaspán, Schlesinger, LLC. ; and Laurie Baum, District Treasurer

Approximately 2 members of the community were present.

PRESENTATIONS

- Mr. Angelo Lisa, Director of School Facilities and Operations updated the Board on Building Safety Committees as well as District Facilities Committees. He also gave a report on recycling and gas pumps.

ACTING DISTRICT CLERK

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

All aye. Motion carried (7-0).

SUPERINTENDENTS RECOMMENDATIONS

STIPULATION OF AGREEMENT BETWEEN THE BETHPAGE BOARD OF EDUCATION AND THE CSEA, INC., LOCAL 1000, AFSCME, AFL-CIO (Bethpage Clerical/Operations Unit)

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, RESOLVED that the Board of Education approves the Stipulation of Agreement between the Bethpage Board of Education and the CSEA, Inc. Local 1000, AFSCME, AFL-CIO dated November 17, 2015 to acknowledge and create the Bus Dispatcher position and salary schedule "E" for the term July 1, 2015-June 30, 2018 and authorizes the Superintendent of School to execute said agreement on behalf of the District.

All aye. Motion carried (7-0).

ACCEPT AUDITOR’S REPORTS ON FINANCIAL STATEMENTS

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education accept the Financial Statements and Auditor’s Reports, Extra Classroom Activity Report, and Management Letter for the year ending June 30, 2015, as submitted by Cullen & Danowski, LLP, on October 12, 2015.

All aye. Motion carried (7-0).

CORRECTIVE ACTION PLAN

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve the Corrective Action Plan, as submitted, in response to the Auditor’s Management Letter submitted with the June 30, 2015 Year End Audit Report, and that such Plan be filed with the State Education Department and the State Comptroller.

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 history of specific members of personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:25PM.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:18PM.

ADJOURNMENT

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

The Board adjourned the Agenda Meeting at 9:18PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem