

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting
March 1, 2016 7:30PM– Administration Building District Conference Room

Michael Kelly called the meeting to order at 7:32PM 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 of Schools and Joseph Marchesiello, Assistant Superintendent for Business;

Absent: Caroline E. Lavelle, Assistant Superintendent for Human Resources; David Schneider, Assistant Superintendent for Instruction and Technology; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; Laura Granelli, Esq., Jaspan, Schlesinger, LLC.

Approximately 2 members of the community were present.

Mr. Clark introduced Smiti Shah, a sophomore, who came to the meeting to discuss the opportunity she had to meet Bill and Melinda Gates. As part of the prestigious, worldwide Junior Academy, Smiti and 49 other students worldwide were selected to participate in the private event. Held in February, the pair answered questions from the students based on the topics in their annual address. Following the 90-minute conversation, students mingled and spoke directly with the Gates. After the event, Smiti was able to arrange a separate meeting with key engineers at Google, who offered guidance and support to the Bethpage High School robotics team.

The following topics were also discussed:

- Overview of 2016-2017 Budget which included discussion of transportation and culinary club as well as decisions about JFK Sports.
- 2016-2017 Capital Reserve Project which entailed discussions of projects to be included as well as Traffic Study at BHS, Wrestling Room at BHS and basement at BHS

SUPERINTENDENT'S RECOMMENDATIONS:

STIPULATION OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND THE BETHPAGE CONGRESS OF TEACHERS

MOTION by Mrs. Watson, seconded by Mr. Lonardo, RESOLVED, the Board of Education approve the Stipulation of Agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers dated March 1, 2016, creating a sick day bank, and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education accept a donation in the amount of \$1,064 from the Duerr family to be used for the Elementary Drama Club production of *Seussical*.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2015-2016 school year budget appropriation to allow for the expenditure of \$1,064 for the Elementary Drama Club production of *Seussical*.

All aye. Motion carried (7-0).

SMART SCHOOLS INVESTMENT PLAN

MOTION by Mr. Spears, seconded by Mrs. Watson,

WHEREAS, the Bethpage Union Free School District developed and submitted to the New York State Education Department a District Instructional Technology Plan survey, which was approved; and

WHEREAS, on January 19, 2016 the Board of Education approved a Preliminary SMART Schools Investment Plan (Preliminary Plan) and designated February 23, 2016 as the date for a public hearing on the Preliminary Plan; and

WHEREAS, the Preliminary Plan was posted on the District's website for at least 30 days prior to the hearing, with an address for public comment; and

WHEREAS, after due and proper notice, a public hearing was held regarding the Preliminary Smart Schools Investment Plan on February 23, 2016;

NOW THEREFORE BE IT RESOLVED THAT, after consultation with parents, teachers, students, community members and other stakeholders in the District as well as consideration and incorporation of comments, the Bethpage Union Free School District's Board of Education approves the Bethpage Union Free School District SMART Schools Bond Act Investment Plan (Plan), as submitted and

BE IT FURTHER RESOLVED, that the Bethpage Union Free School District Board of Education authorizes the Superintendent of Schools or his designee to submit the Plan to the New York State Education Department for review and approval, execute any and all certifications or other requisite documentation attendant to such submission, and post the Plan on the District's website.

All aye. Motion carried (7-0).

ACTING DISTRICT CLERK

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education appoint Terrence Clark as acting District Clerk.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board enter into Executive Session for purposes of discussing negotiations, potential litigation.

All aye. Motion carried (7-0).

The Board enters Executive Session at 10:07 PM.

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 exits Executive Session at 10:32 PM.

ADJOURNMENT

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

The Board adjourned the Special Meeting at 10:33 PM.

Respectfully submitted,

Elena Becker
District Clerk

Terrence Clark
District Clerk Pro Tem