

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special/Agenda Meeting**  
**March 22, 2016 7:30PM– Administration Building District Conference Room**

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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; Caroline E. Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; David Schneider, Assistant Superintendent for Instruction and Technology; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; Laura Granelli, Esq., Jaspan, Schlesinger, LLC.; Angelo Lisa, Director of School Facilities and Laurie Baum, District Treasurer

No members of the community were present.

***PRESENTATIONS***

- Mr. Steve Muller from JC Broderick
- Mr. Clark mentioned that two former students were to appear on the television show Shark Tank regarding their business
- An overview of the 2016-2017 Budget which included discussions on a Culinary Club and a floating nurse

***SUPERINTENDENT'S RECOMMENDATIONS***

**FIRST READING OF POLICIES**

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the Board of Education acknowledge that it has performed the first reading of the following policies, as submitted:

No. 1120	School District Records
No. 6240	Investments
No. 6900	Disposal of District Property

All aye. Motion carried (7-0).

**ACTING DISTRICT CLERK**

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

All aye. Motion carried (7-0).

**BOARD ENTERS EXECUTIVE SESSION**

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board enter into Executive Session for purposes of discussing employment of particular personnel.

All aye. Motion carried (7-0).

The Board enters Executive Session at 8:48 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 exits Executive Session at 10:47 PM.

**ADJOURNMENT**

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

The Board adjourned the Special/Agenda Meeting at 10:47 PM.

Respectfully submitted,

Elena Becker  
District Clerk

David Schneider  
District Clerk Pro Tem