

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Agenda Meeting
April 12, 2016– 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, Marie Swierkowski and Kurt Spears

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, Assistant Superintendent for Pupil Personnel Services; Laura Granelli, Esq., Jaspan, Schlesinger, LLC.; and Laurie Baum, District Treasurer

Approximately 5 members of the community were present.

PRESENTATIONS

Mr. Clark notified the public that the board meetings for May will be on the 17th and the 31st. There will be no meeting on May 24th.

The following topics were discussed:

- Childcare Transportation Policy
- Update on Policies
- Building Projects and Funding
- New Certification Rules and MLP

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 Mr. McGlynn, that the Board enter into Executive Session for purposes of discussing employment history of particular personnel.

All aye. Motion carried (7-0).

The Board enters Executive Session at 8:42PM

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 and reconvenes public session at 10:37PM.

ADJOURNMENT

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

The Board adjourned the Agenda Meeting at 10:37PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem