

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
October 18, 2016– Administration Building District Conference Room

Michael Kelly called the meeting to order at 7:36PM 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; Patricia Hantzidiamantis, Assistant Superintendent for Pupil Personnel Services; Caroline E. Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; David Schneider, Assistant Superintendent for Instruction and Technology; Laura Granelli, Esq., Jaspan, Schlesinger, LLC.; and Laurie Baum, District Treasurer

Approximately 3 members of the community were present.

PRESENTATIONS

Two students, Brian McCarthy and Phil Shirinian were invited to the Board Meeting to give their experience with the new engineering class “Principles of Engineering” being offered at BHS. They gave an overview of the course to the Board and they were appreciative that this class is being offered.

Mr. Clark discussed the following topics:

- Tax rates for Bethpage
- Charles Campagne School Class Size
- ACA Consultant
- Budget Comparison
- Immunizations for 7th & 12th graders
- Review of the resolutions

SUPERINTENDENT’S RECOMMENDATIONS

PERSONNEL

AIS COORDINATORS/INSTRUCTORS

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the following AIS coordinators/instructors for the 2016-2017 school year:

Theresa Schneider – Saturday Program Coordinator
Barbara Cataldi – District Program Coordinator

Joanna Melli
 Angela Formica
 Rebecca Noreman-Non District
 Keri Kennmann
 Karissa McGrory

Lauri Holt
 Amy Ambrosio
 Lou Caso
 Juliana Becker –Non District
 Shannon Maloney

Linda Lukasik
 Emily Duca
 Lana Gellman

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 Mr. McGlynn, seconded by Mrs. Israelton, that the Board enter into Executive Session for purposes of discussing collective bargaining and employment of particular personnel.

All aye. Motion carried (7-0).

The Board enters Executive Session at 8:34PM.

.BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exits executive session at 9:42PM.

ADJOURNMENT

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

The Board adjourned the Special/Agenda Meeting at 9:42PM.

Respectfully submitted,

Elena Becker
 District Clerk

David Schneider
 District Clerk Pro-Tem