

**AGENDA MEETING
MARCH 21, 2017
BOARD OF EDUCATION
BETHPAGE UNION FREE SCHOOL DISTRICT
10 CHERRY AVENUE, BETHPAGE, NY 11714
MINUTES**

Attendance Board of Education: President Michael J. Kelly; Vice-President Sandra Watson; Anna Israelton, John Lonardo, James McGlynn, Kurt Spears and Marie Swierkowski

Others: Superintendent of Schools, Terrence Clark; Assistant Superintendent for Pupil Personnel, Patricia Hantzidiamantis, Ed.D; Assistant Superintendent for Human Resources, Caroline E. Lavelle; Assistant Superintendent for Business, Joseph Marchesiello; Assistant Superintendent for Instruction & Technology, David Schneider; Laura Granelli, Esq., Jaspan Schlesinger, LLP; District Treasurer, Laurie Baum

1. PLEDGE OF ALLEGIANCE

Mr. Kelly called the meeting to order at 7:31PM and lead everyone in the Pledge of Allegiance. There were approximately 4 members of the community present.

2. ACTING DISTRICT CLERK

Motion by Mrs. Israelton, seconded by Mr. McGlynn, to appoint David Schneider as District Clerk Pro Tem.

All aye. Motion carried (7-0).

3. BOARD ENTERS EXECUTIVE SESSION

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board enters into Executive Session to discuss matters of employment of particular personnel.

All aye. Motion carried (7-0).

The Board enters Executive Session at 7:32PM.

4. BOARD EXITS EXECUTIVE SESSION

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board exits Executive Session.

All aye. Motion carried (7-0).

The Board exits Executive Session at 8:01PM.

5. ADJOURNMENT

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board adjourn the Agenda Meeting.

All aye. Motion carried (7-0).

The Board adjourns the Agenda Meeting at 8:19PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem