

**REGULAR MEETING  
OCTOBER 24, 2017  
BOARD OF EDUCATION  
BETHPAGE UNION FREE SCHOOL DISTRICT  
10 CHERRY AVENUE  
BETHPAGE, NY 11714**

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 Business, Scott Harrington; Assistant Superintendent for Instruction and Technology, David Schneider; Laura Granelli, Esq. Jaspan Schlesinger

Absent: Patricia Hantzidiamantis, Assistant Superintendent for Pupil Personnel Services

**1. PLEDGE OF ALLEGIANCE**

Mr. Kelly called the meeting to order at 7:35PM and lead everyone in the Pledge of Allegiance. There were approximately 14 members of the community present.

**2. PRESENTATIONS**

Mr. Clark introduced Mr. Peter Rodriguez, external auditor with Cullan & Danowski, LLP. Mr. Rodriguez explained the process of conducting his audit. They look at the internal controls first. They randomly select 40-60 transactions to ensure that all procedures are followed and then their opinion is rendered. The district received an unmodified opinion which is the highest rating we could receive. Mr. Rodriguez stated it was a clean audit. Mr. Clark thanked Mr. Rodriguez.

Mr. Clark then suspended the Board of Education protocol to allow for the public to speak. Mrs. Poggio asked the Board how many people sign checks in the District. Mr. Kelly explained that there is a process that is followed. Several members of the community (Mrs. Poggio, Mrs. Cuccurullo as well as students) then went on to speak on behalf of Mr. Hennen.

Another member of the community asked the Board if we rent out the pool. The parent felt that our students who compete should have more pool time. She asked if it were possible to have more access to the pool.

Mr. Clark stated that we had some bad news on the STEM Labs bid opening. Bids came in very much over our budget. The architects have found some ways to scale back. We will re-bid again and hope they come in lower.

Dickinson Texas were very appreciative. We sent three pallets to Dickinson. The teachers thanked us for all our support. We had a huge turnout for for the Country Line Dancing night organized by Jonathan Wibben. He did a phenominal job. He raised \$8,000 on that night and another \$5000.

**3. ACCEPTANCE OF WARRANT**

Recommend that the Board accept the Warrant for September, 2017 - Jessica Woerner-Claims Auditor

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

**4. ACCEPTANCE OF TREASURER'S REPORT**

Recommend that the Board accept the Treasurer's Report for August, 2017 - Laurie Baum - District Treasurer

Motion by Mr. Lonardo, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

**5. APPROVAL OF MINUTES**

Recommend that the Board approve the following minutes:

August 29, 2017 Regular Meeting  
September 19, 2017 Special/Agenda Meeting  
September 26, 2017 Regular Meeting

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

**6. OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY. COMMENTS LIMITED TO THREE MINUTES PER PERSON, FOR A TOTAL DURATION OF FIFTEEN (15) MINUTES:** None.

**7. SUPERINTENDENT'S RECOMMENDATIONS**

The Superintendent recommends that the Board of Education approve the following personnel actions:

**ABOLISHMENT OF BAO POSITION**

<b>POSITION</b>	<b>EFFECTIVE DATE</b>
Interim Director of Special Education	Ratify 10/3/17

**CREATION OF ADMINISTRATIVE POSITION**

<b>POSITION</b>	<b>EFFECTIVE DATE</b>
Interim Assistant Superintendent for Pupil Personnel Services	Ratify 10/4/17

**TERMINATION - ADMINISTRATIVE APPT.**

NAME	POSITION	NOTES	EFFECTIVE DATE
Ida Tobia-Russo	Chairperson of CSE	Termination Ratify	10/3/17

**RESIGNATIONS/RETIREMENTS  
CERTIFIED PERSONNEL**

NAME	POSITION	NOTES	EFFECTIVE DATE
Lori Como	Reading Specialist	Resignation	11/9/17

**RESIGNATIONS/RETIREMENTS  
NON-CERTIFIED PERSONNEL**

NAME	POSITION	NOTES	EFFECTIVE DATE
Alex Cavaciuti	Student Worker PT	Resignation	Ratify 9/9/16
Mary Jane DeBobes-Layne	School Monitor PT	Resignation	10/11/17 End of Day
Linda Demartinis	Teacher Aide PT Sub	Resignation	Ratify 10/8/15
Robbie Lynch	Maintenance Supervisor	Resignation	10/27/17
Lauren Mikulus	Student Worker PT	Resignation	Ratify 8/12/16
Michael Monteleone	Student Worker PT	Resignation	Ratify 8/26/16
Michele Novara	School Monitor PT	Resignation	Ratify 10/13/17
Justin Prechtel	Student Worker PT	Resignation	Ratify 7/29/16
Alexa Ritchie	Student Worker PT	Resignation	Ratify 8/12/16
Samantha Shapiro	Student Worker PT	Resignation	Ratify 8/12/16
Philip Shirinian	Student Worker PT	Resignation	Ratify 7/29/16

**APPOINTMENTS  
ADMINISTRATIVE PERSONNEL**

NAME	POSITION	TENURE AREA	SALARY	EFFECTIVE DATE	CERTIFICATION STATUS
Ida Tobia-Russo	Interim Assistant Superintendent for Pupil Personnel Services	N/A	\$800/day	Ratify 10/4/17	Permanent: SAS, Special Education K-12 Elementary N-6 & NYS Business & Distributive Ed.

**APPOINTMENTS  
CERTIFIED PERSONNEL**

NAME	POSITION	TENURE AREA	SALARY	EFFECTIVE DATE	CERTIFICATION STATUS
Karissa McGrory	Increase of .5 Reading	Reading	MA (2) Pro-rated 10% less than 2017-18 Salary Schedule per BCT Contract	11/13/17-11/21/21	Professional: Literacy B-6 Childhood Ed. 1-6 Early Childhood

^^The probationary period expiration date(s) set forth above are/is conditional and subject to extension in accordance with law. These probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

**APPOINTMENTS  
ADDITIONAL CERTIFIED PERSONNEL**

NAME	POSITION	TENURE AREA	SALARY	EFFECTIVE DATE	CERTIFICATION STATUS
Courtney P. Murphy, Esq.	Perm. Per Diem Sub	-	As per Board Policy	10/25/17	-
Kelly Kenny	Per Diem Sub	-	As per Board Policy	10/25/17	-
Kerri Kocoris	Per Diem Sub	-	As per Board Policy	10/25/17	-
Jennifer Mcavoy	Per Diem Sub	-	As per Board Policy	10/25/17	-
Markella Sigalas	Per Diem Sub	-	As per Board Policy	10/25/17	-
Laura Field	Per Diem Sub	-	As per Board Policy	10/25/17	-
Agnes Shrestha	Per Diem Sub	-	As per Board Policy	10/25/17	-

**APPOINTMENTS  
NON-CERTIFIED PERSONNEL**

<b>NAME</b>	<b>POSITIONS</b>	<b>10 OR 12 MONTHS</b>	<b>SALARY</b>	<b>PROBATIONARY PERIOD</b>	<b>BENEFITSEFFECTIVE DATE</b>
Georgeanna Sansobrinno	School Monitor PT	10 Months	\$11.70/hr. 2017 Sal. Sch.	-	No Pending Civil Service Approval
Georgeanna Sansobrinno	Teacher Aide PT Sub	10 Months	\$10.91/hr. 2017 Sal. Sch.	-	No Pending Civil Service Approval
Mary Sullivan	School Monitor PT	10 Months	\$11.28/hr. 2017 Sal. Sch.	-	No Pending Civil Service Approval
Mary Sullivan	Teacher Aide PT Sub	10 Months	\$10.91/hr. 2017 Sal. Sch.	-	No Pending Civil Service Approval

**FMLA**

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>	<b>NOT TO EXCEED 12 WEEKS</b>
Mary Padalino	Phys. Ed/Dean	11/20/17	Yes
Elizabeth Raia	Science	11/27/17	Yes

**CORRECTIONS**

<b>NAME</b>	<b>POSITION</b>	<b>CORRECTION</b>	<b>EFFECTIVE DATE OF CORRECTION</b>
Joan Chiarello	Perm. Per Diem Sub	Correction to Board Action of 8/8/17. Correct salary is \$200 per day	8/8/17
Suann Keller	Special Ed	Correction to Board Action of 5/30/17. Effective date of FMLA is 10/17/17, not to exceed 12 weeks	5/30/17
Christina Regan	Elementary	Correction to Board Action of 7/11/17, Effective date of CRL is 10/23/17 for the 17/18 SY	7/11/17
Nazli Todor	Music	Correction to Board Action of 6/20/17. Effective Date of FMLA is 9/25/17, not to exceed 12 weeks	6/20/17

**SUMMER READING CURRICULUM/CURRICULUM WRITING/21ST CENTURY:** The Superintendent recommends that the Board of Education ratify the appointment of Phyllis Curran effective July 1, 2017.

**PSAT/ACT PLAN PROCTORS:** The Superintendent recommends that the Board of Education ratify, effective October 15, 2017 the following personnel as PSAT/ACT PLAN Proctors. Salary as per BCT Contract.

**Administrator:** James Benjamin

**Proctors:**

- Carol Arigo
- Amanda Barbuto
- Francesca Calio
- Jillian Dinapoli
- Cathy Falcone
- Andrea Feinstein
- Liam Gordon
- Laurene Lang
- Kaitlyn Lynch
- Michele Morici
- Deborah Muller
- Geraldine O'Sullivan
- Roxanne Ong
- Denise Rieker
- Teresa Sagarese
- Fran Soileau
- Kelly Sozio
- Kathy Spears
- Mark Vasco
- Wendy Way

Motion by Mrs. Watson, seconded by Mrs. Israelton.

All aye. Motion carried (7-0).

**B. RESIGNATION FOR RETIREMENT:** The Superintendent recommends that the Board of Education accept the irrevocable resignation for retirement of Terrence Clark, Superintendent of Schools, effective June 30, 2018, with appreciation and gratitude for his service.

Motion by Mrs. Watson, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

**C. RESIGNATION:** The Superintendent recommends that the Board of Education accept the resignation of David Schneider as Assistant Superintendent for Instruction and Technology effective June 30, 2018.

Motion by Mr. Spears, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

**D. APPOINTMENT OF SUPERINTENDENT OF SCHOOLS:** BE IT HEREBY RESOLVED, that the Board of Education of the Bethpage Union Free School District approves the appointment of David Schneider for services as Superintendent of Schools for July 1, 2018, through June 30, 2023, to provide for a 2018-2019 annual salary of \$240,000.

Motion by Mr. Spears, seconded by Mrs. Israelton.

All aye. Motion carried (7-0).

**E. CPSE/CSE DOCUMENTS**

**CPSE:**

September 26, 2017      October 3, 2017      October 10, 2017  
October 11, 2017      October 17, 2017

**CSE:**

August 17, 2017      September 12, 2017      September 13, 2017  
September 14, 2017      September 15, 2017      September 19, 2017  
September 20, 2017      September 25, 2017      September 26, 2017  
September 27, 2017      October 2, 2017      October 3, 2017  
October 4, 2017      October 10, 2017      October 11, 2017  
October 12, 2017      October 13, 2017      October 17, 2017

BE IT RESOLVED that the recommendations of the CPSE/CSE for the above dates have been reviewed by the Board of Education, and arrangements will be made for the special education programs and services and parent notification.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

**F. SPECIAL EDUCATION AGREEMENTS:** The Superintendent recommends that the Board of Education approve the agreements between the Bethpage Union Free School District (Sending District) and the following schools (Receiving School) for the purpose of providing specialized educational and related services:

School	Period Covered	# Students	Total Est. Cost
Brookville Center for Children's Services	7/1/17 – 6/30/18	1	\$57,509

The Board further authorizes the Board President to execute said agreements on the Board's behalf.

Motion by Mrs. Swierkowski, seconded by Mrs. Israelton.

All aye. Motion carried (7-0).

**G. SPECIAL EDUCATION AGREEMENT:** The Superintendent recommends that the Board of Education approve the agreement between the Bethpage Union Free School District (Receiving District) and the following schools (Sending District) for the purpose of providing specialized educational and related services:

School	Period Covered	Per Student Est. NRT Rates	# of Students	Total Est. NRT Cost
Farmingdale UFSD	7/1/17 – 6/30/18	\$55,883	1	\$55,883
Westbury UFSD	7/1/17-6/30/18	\$58,939 (\$3,056 Summer 17/18 + \$55,883 SY 17/18)	1	\$58,939

The Board further authorizes the Board President to execute said agreements on the Board's behalf.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

**H. FIELD TRIP AGREEMENT:** The Superintendent recommends that the Board of Education approve the following Field Trip Agreement for the 2017-2018 school year:

Vendor	Est. Date of Trip	Destination	Est. Cost	Building/Dept./Class
One If By Land Tours	12/1/17-12/3/17	Boston, MA	\$15,105	National Honor Society - BHS Seniors

The Board further authorizes the Board President to execute said Agreement on the Board's behalf.

Note: This is being funded through the Extracurricular Account.

Motion by Mrs. Swierkowski, seconded by Mrs. Israelton.

All aye. Motion carried (7-0).

**I. FIELD TRIP BUS AGREEMENTS:** The Superintendent recommends that the Board of Education approve the Bus Service Agreements for the following student field trips for the 2017-2018 school year:

Bus Company	Est. Date of Trip	Destination	Cost per Bus	Anticipated No. of Buses Needed	Total Est. Cost	Building/Dept./Class
North Fork Express	12/1/17-12/3/17	Boston, MA	\$4,950	1	\$4,950	National Honor Society - BHS Seniors

The Board further authorizes the Board President to execute said agreements on the Board's behalf.

Note: This is being funded through the Extracurricular Account.

Motion by Mrs. Swierkowski, seconded by Mrs. Israelton.

All aye. Motion carried (7-0).

**J. AWARD OF TRANSPORTATION BID:** Transportation Bids for the School Year 2017-2018 were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Bethpage Union Free School District on October 10, 2017. Six bids were mailed out and three were received. The Superintendent recommends that the Board of Education accept the Bid results of the Southeast Nassau Cooperative Transportation Bid and award the contracts to the lowest responsible bidder meeting specifications as set forth below, and further authorizes the Board President to execute contracts on its behalf with the vendors, as provided for and pursuant to the terms in the bid package.

<b>Bus Company</b>	<b>School</b>	<b>Pupil Rate Per Month</b>
Educational Bus	Meadowbrook Twilight	\$2900.00

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

**K. DONATION OF FUNDS:** The Superintendent recommends that the Board of Education accept the donation of \$6.78 from Pathmark for the School Fundraising Program and allow this donation to be deposited into the General Fund to be used to benefit the children of the Bethpage School District.

Motion by Mrs. Swierkowski, seconded by Mrs. Israelton.

All aye. Motion carried (7-0).

**L. DONATION OF FUNDS:** The Superintendent recommends that the Board of Education accept the donation of \$3812.72 from the Central Boulevard PTA and allow this donation to be deposited into the General Fund to be used to benefit the children at Central Boulevard Elementary School.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2017-2018 school year budget appropriation to allow for the expenditure of \$3812.72 at Central Boulevard Elementary School.

Note: The funds will be used for the purchase of outdoor table and playground equipment.

Motion by Mrs. Watson, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

**M. 2017-2018 BUDGET APPROPRIATION:** The Superintendent recommends that the Board of Education increase the voter approved 2017-2018 school year budget appropriation in the amount of \$1,158, account A2630.501, the amount received from NYSIR for an insurance claim regarding damaged chromebooks, to allow for the purchase of parts and/or replacement of unserviceable Chromebooks.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

**N. REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY:** The Superintendent recommends that the Board of Education declare books from our District Bookroom obsolete and of no use to the School District as per attached list, and authorizes that they may be removed from the District inventory.

Note: A list of the books is available in the Business Office.

Motion by Mrs. Watson, seconded by Mrs. Israelton.

All aye. Motion carried (7-0).

**O. SALE OF OBSOLETE TEXTBOOKS:** The Superintendent recommends that the Board of Education approve the sale of textbooks, as per attached list, that were declared obsolete by the Board of Education on October 24, 2017, to the book companies, Follett for \$402.48 and K12 Bookbuyer for \$1,058.50, for a total price of \$1,460.98, which is the best price quoted to the School District.

Note: Multiple companies were solicited for quotes. A list of the books is available in the Business Office.

Motion by Mrs. Swierkowski, seconded by Mrs. Israelton.

All aye. Motion carried (7-0).

**P. APPLICANT TRACKING SYSTEMS AGREEMENT:** The Superintendent recommends that the Board of Education approve the renewal agreement between SearchSoft Solutions, Inc. and the Bethpage Union Free School District for access to ATS, commencing November 20, 2017 and ending November 19, 2018, for a cost of \$3240 per year, plus an hourly fee of \$125 per hour for certain support or maintenance services. The Board further authorizes the Board President to execute said agreement on its behalf.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

**Q. COMPOSITE PROTOTYPING CENTER TERMS AND CONDITIONS:** The Superintendent recommends that the Board of Education approve the Terms and Conditions between the Bethpage Union Free School District and Composite Prototyping Center to run up to 3, 15 hour programs for students in the field of composite materials and products at a cost not to exceed \$10,000. The Board further authorizes the Board President to execute terms and conditions on the board's behalf.

Motion by Mrs. Israelton, seconded by Mrs. Swierkowski.

All aye. Motion carried (7-0).

**R. REJECTION OF 2016-2017 CAPITAL IMPROVEMENT PROGRAM BID:** The Superintendent recommends that the Board of Education reject the bids for the elementary schools STEM Lab project from the October 17, 2017 bid opening, based on the fact that the bids were over budget, and further resolve this project to be re-bid:

**SCHOOL SED #**

Central Blvd. Elementary 28-05-21-03-0-003-025

Kramer Lane Elementary 28-05-21-03-0-004-021

Charles Campagne Elementary 28-05-21-03-0-007-022

Note: A copy of the bid summary is available in the Business Office for public perusal.

Motion by Mrs. Swierkowski, seconded by Mrs. Israelton.

All aye. Motion carried (7-0).

**S. STIPULATION OF AGREEMENT:** The Superintendent recommends that the Board of Education approve the Stipulation of Agreement between the Bethpage Union Free School District and the employee named in Confidential Attachment "A".

Motion by Mrs. Watson, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

**T. DEFENSE AND INDEMNIFICATION**

WHEREAS, a decision has been rendered regarding the matter named in attachment "B", dismissing the complaint;

NOW BE IT RESOLVED, that the Board of Education of the Bethpage UFSD ratifies its agreement to provide defense and indemnification as per Public Officers Law §18 or other applicable law to the District's Director of Operations and Facilities, Angelo Lisa, in connection with the matter named in attachment "B" and designate Jaspan Schlesinger LLP as separately obtained counsel for defense as necessitated as a result of the determination of the District carrier, New York Schools Insurance Reciprocal (NYSIR), and should the determination of the District's insurance carrier change and the matter continue, designate the counsel as may be appointed by the District's insurance carrier to represent such individual in connection with the matter.

Motion by Mr. Spears, seconded by Mrs. Israelton.

All aye. Motion carried (7-0).

**U. INVESTIGATIVE SERVICES AGREEMENT:** The Superintendent recommends that the Board of Education approve the agreement between the Bethpage Union Free School District and Chester Investigative Agency, Inc., for the period October 11, 2017 through June 30, 2018, for the purpose of providing investigative services on an as-needed basis as requested by the School District, at an hourly rate of \$55 (minimum of 2.5 hours), and other fees as stipulated in the agreement for services which the District may require. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Note: There is a \$5 increase in the hourly rate from the 2016-2017 contract. The following rates have also increased from the 2016-2017 contract, DMV check +\$4, additional DMV follow up +\$6, credit check +\$50, utility search +\$15, per home visit +\$15, criminal search +\$50 and video rate was added at \$100.

Motion by Mr. Spears, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

SECONDED BY: JM 7-0

**V. PERSONNEL**

**RESIGNATION:** The Superintendent recommends that the Board of Education accept the irrevocable resignation of **Alan Weber**, effective June 30, 2018.

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

All aye. Motion carried (7-0).

**W. EXTRACURRICULAR/CO-CURRICULAR:** he Superintendent recommends that the Board of Education approve the extracurricular/co-curricular appointments for the 2017-2018 school year as submitted.

Motion by Mr. Spears, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

**After Executive Session the following resolution was voted on:**

**BE IT RESOLVED**, the Board of Education amends the prior resolution regarding Mr. Schneider's employment, dated October 24,2017, and that they further approve the agreement with Mr. Schneider for employment as Superintendent of Schools.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

**8. OLD BUSINESS:** None.

**9. SUPERINTENDENT'S REPORT:**

Mr. Clark reported that Homecoming went great. Bethpage wond over Plainedge. The parade was wonderful and the Hall of Fame inducted 8 individuals/teams.

On Friday will be SAFE Halloween and the PTA will be helping out. We are expecting close to 1000. It begins at 6:00PM.

Janice Yale did a fantastic job with Astronomy Night.

The BHS Masquer's Guild will be performing "The Outsiders" on November 16-18.

Our next Board Meetings will be November 21st and November 28th. All are welcome.

**10. PRESENTATION OF ITEMS BY BOARD MEMBERS:** None.

**11. OPORTUNITY FOR THE PUBLIC TO BE HEARD (COMMENTS LIMITED TO THREE MINUTES EACH):** None.

**12. FUTURE BOARD OF EDUCATION MEETING DATES:** *November 21, 2017 and November 28, 2017.*

**13. ACTING DISTRICT CLERK**

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

All aye. Motion carried (7-0).

**14. BOARD TO ENTER EXECUTIVE SESSION**

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education enter Executive Session to discuss collective bargaining and history of employment of specific personnel which may lead to disciplinary actions. The Board may come out of Executive Session to vote on additional resolutions.

All aye. Motion carried (7-0).

The Board enters Executive Session at 8:30PM.

**15. BOARD TO EXIT EXECUTIVE SESSION**

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education exit Executive Session, reconvene Public Session to vote on resolutions.

All aye. Motion carried (7-0).

The Board Exits Executive Session at 9:40PM.

**After Executive Session the following resolution was voted on:**

**BE IT RESOLVED**, the Board of Education amends the prior resolution regarding Mr. Schneider's employment, dated October 24,2017, and that they further approve the agreement with Mr. Schneider for employment as Superintendent of Schools.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

**16. ADJOURNMENT**

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

All aye. Motion carried (7-0).

The Board of Education adjourned the Regular Meeting at 9:42PM.

Respectfully submitted,

Elena Becker  
District Clerk

David Schneider  
District Clerk Pro Tem