

**SPECIAL MEETING
NOVEMBER 8, 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 and Marie Swierkowski

Absent: Kurt Spears

Others: Superintendent of Schools, Terrence Clark; Assistant Superintendent for Instruction and Technology, David Schneider

Absent: Assistant Superintendent for Pupil Personnel Services, Patricia Hantzidiamantis; Assistant Superintendent for Business, Scott Harrington; Assistant Superintendent for Human Resources, Caroline Lavelle

1. PLEDGE OF ALLEGIANCE

Mr. Kelly called the meeting to order at 7:35PM and lead everyone in the Pledge of Allegiance. There were no members of the community present.

2. 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.

3. SUPERINTENDENT'S RECOMMENDATIONS

4. ACTING DISTRICT CLERK: The Superintendent recommends that the Board of Education appoint Mr. David Schneider as District Clerk Pro Tem.

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

All aye. Motion carried (6-0).

A. MEMORANDUM OF AGREEMENT: The Superintendent recommends that the Board of Education approve the Memorandum of Agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers, for the period July 1, 2017 to June 30, 2020.

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

All aye. Motion carried (6-0).

B. PERSONNEL

ADMINISTRATIVE APPOINTMENT

NAME	POSITION	SALARY	EFFECTIVE DATE
Larry Herzog	Interim District Administrator	\$550.00/per day	2017/2018 School Year

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

All aye. Motion carried (6-0).

C. EXTRA CURRICULAR/CO-CURRICULAR APPOINTMENTS: The Superintendent recommends that the Board of Education approve the Extracurricular/Co-Curricular appointments for the 2017-2018 school year as noted below:

JV Assistant Wrestling Coach: Steven Rispoli, Non-District

Motion by Mr. McGlynn, seconded by Mr. Lonardo. All aye. Motion carried (6-0).

Varsity Swim Coach - Boys: Michael Fallarino, Non-District.

Motion by Mrs. Israelton, seconded by Mr. McGlynn. All aye. Motion carried (6-0).

JV Basketball - Girls: Michael Lewis, Non-District

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

Ayes: 4

Noes: 2 (SW, MS)

Abstentions: 0

Motion carried (4-2-0).

D. CORRECTION

NAME	POSITION	CORRECTION
Nick Falco	JV Asst. Wrestling Coach	Rescind Appointment to Board Action of 10/24/17

All aye. Motion carried (6-0).

5. ADJOURNMENT

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

All aye. Motion carried (6-0).

The Board of Education adjourned the Special Meeting at 7:45PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem