

**SPECIAL/AGENDA MEETING
NOVEMBER 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 Services, Patricia Hantzidiamantis; Assistant Superintendent for Business, Scott Harrington; Assistant Superintendent for Instruction and Technology, David Schneider; Laura Granelli, Esq. Jaspan Schlesinger

1. PLEDGE OF ALLEGIANCE

Mr. Kelly called the meeting to order at 7:32PM and lead everyone in the Pledge of Allegiance. There was one member of the community present.

2. PRESENTATIONS

Mr. Clark gave an update on the STEM Labs.
Mr. Clark spoke about a visit to Wantagh High School for the Board to see their gym space.
There will be a movie entitled "Screenagers" for the public regarding internet safety on January 9th. All are welcome.

3. 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.

4. SUPERINTENDENT'S RECOMMENDATIONS

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

**APPOINTMENTS
CERTIFIED PERSONNEL**

NAME	POSITION	TENURE AREA	EFFECTIVE DATE	PROBATIONARY PERIOD	SALARY	CERTIFICATION
Michael Ierano	Physical Education Increase	.1	Ratify 11/20/17- 1/2/18	-	-	
Alyssa Kildare	Physical Education Increase	.1	Ratify 11/20/17- 1/2/18	-	-	
Agnes Shrestha	.5 Reading		Ratify 11/20/17	-		MA + 75 (6) Pro- rated Literacy B-6 10% less Childhood Ed. 1- than 6 2017- Early Childhood 2018 Ed. B-2
Jennifer Chiacchiaro	Per Diem Sub		11/21/17	-		Sal. Sch. As Per Board Policy

**RESIGNATIONS
NON-CERTIFIED PERSONNEL**

NAME	POSITION	EFFECTIVE DATE OF RESIGNATION
Alison Friedson	Purchasing Agent	12/1/17
Angelo Lisa	NYS Director of School Facilities III	11/27/17

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

All aye. Motion carried (7-0).

B. 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
Vanderbilt Mansion/Museum/Planetarium	11/28/17	Centerport, NY	\$512.00	Kramer Lane Elementary School est 66 guests
Buca di Beppo Times Square	5/24/18	New York, NY	\$1329.67	JFK Middle School Music Group Est 55 guests
United Skates	6/20/18	Seaford, NY	\$2125.00	Grade 5 from Kramer Lane, Charles Campagne, Central Blvd. Elementary Schools est 250 guests

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

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

All aye. Motion carried (7-0).

C. ACCEPT AUDITOR'S REPORTS ON FINANCIAL STATEMENTS: The Superintendent recommends that the Board of Education accept the Financial Statements and Auditor's Reports, Extra Classroom Activity Report, and Management Letter for the year ending June 30, 2017, as submitted by Cullen & Danowski, LLP, on October 13, 2017.

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

All aye. Motion carried (7-0).

D. CORRECTIVE ACTION PLAN: The Superintendent recommends that the Board of Education approve the Corrective Action Plan, as submitted, in response to the Auditor's Management Letter submitted with the June 30, 2017 Year End Audit Report, and that such Plan be filed with the State Education Department and the State Comptroller.

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

All aye. Motion carried (7-0).

E. eSPARK LEARNING AGREEMENT: The Superintendent recommends that the Board of Education approve the Software License & Support Agreement between eSpark Learning and the Bethpage Union Free School District for the period July 1, 2017 to June 30, 2018 at a cost of \$10,320. eSpark Learning is the sole source supplier of Frontier, a product that offers:

- A web-based platform that guides students through individual research;
- An individualization approach that matches students to reading content based on NWEA MAP results;
- Integration with Google Apps for Education to facilitate creative projects.

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

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

All aye. Motion carried (7-0).

5. 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).

6. BOARD TO ENTER EXECUTIVE SESSION

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education enter Executive Session to discuss matters relating to the employment history of and potential employment of specific members of personnel; litigation involving Gersh Academy; matters relating to the potential discipline of a specific member of personnel; collective bargaining negotiations with certified and non-certified units.

All aye. Motion carried (7-0).

The Board enters Executive Session at 7:54PM.

7. BOARD TO EXIT EXECUTIVE SESSION

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education exit Executive Session.

All aye. Motion carried (7-0).

The Board Exits Executive Session at 10:00PM.

8. ADJOURNMENT

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

All aye. Motion carried (7-0).

The Board of Education adjourned the Special/Agenda Meeting at 10:00PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem