

**SPECIAL MEETING
JANUARY 3, 2018
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, and Kurt Spears

Absent: Marie Swierkowski

Others: Superintendent of Schools, Terrence Clark

Absent: Assistant Superintendent for Pupil Personnel, Patricia Hantzidiamantis; Assistant Superintendent for Business, Scott Harrington; Assistant Superintendent for Human Resources, Caroline E. Lavelle; and Assistant Superintendent for Instruction and Technology, David Schneider

1. PLEDGE OF ALLEGIANCE: Mr. Kelly called the meeting to order AT 7:00PM and lead everyone in the Pledge of Allegiance. No members of the community were present.

2. ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0).

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 action:

**RESIGNATION/RETIREMENTS
NON-CERTIFIED PERSONNEL**

<i>NAME</i>	<i>POSITION</i>	<i>NOTES</i>	<i>EFFECTIVE DATE</i>
Miles Romano	Cleaner	Retirement	1/3/18

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

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 Special Meeting adjourned at 7:03PM.

Respectfully submitted,

Elena Becker
District Clerk

Terrence Clark
District Clerk Pro Tem