

**SPECIAL/AGENDA MEETING
FEBRUARY 13, 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 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

Absent: Assistant Superintendent for Human Resources, Caroline E. Lavelle

1. PLEDGE OF ALLEGIANCE: Mr. Kelly called the meeting to order at 7:30PM and lead everyone in the Pledge of Allegiance. Approximately 8 members of the community were present.

2. ACTING DISTRICT CLERK

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

All aye. Motion carried (5-0).

3. PRESENTATIONS:

Mr. Clark introduced Smiti Shah, Bethpage High School Senior who is a Regeneron Finalist. Smiti spoke with the Board about the award and the project she submitted. The Board has followed Smiti through the years and they are always impressed with her committment.

4. 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.

5. SUPERINTENDENT'S RECOMMENDATIONS

A. APPOINTMENT OF NEW BOARD MEMBER:

BE IT RESOLVED that the Board of Education of the Bethpage Union Free School District hereby appoints Christina Scelta to serve in the position of Member of the Board of Education to fill the vacancy caused by the resignation of Mr. Kurt Spears. This appointment shall be effective immediately upon her taking and filing the oath of office, and the appointee shall serve until the next regular school district election.

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

All aye. Motion carried (5-0).

B. SWEARING IN OF NEWLY APPOINTED BOARD MEMBER CHRISTINA SCELTA

C. EXTRACURRICULAR/CO-CURRICULAR APPOINTMENT: The Superintendent recommends that the Board of Education appoint **Danielle Houry** (ND) as Elementary Masquer's Guild Director, effective February 14, 2018 for the 2017-2018 school year.

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

All aye. Motion carried (6-0).

SECONDED BY: JM 6-0
Subject

D. REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY: The Superintendent recommends that the Board of Education declare the following John F. Kennedy middle school textbooks obsolete and of no value and no use to the School District, and authorizes that they may be removed from the District inventory.

Teen Health- Glencoe McGraw-Hill Course 1, ISBN #9780026518376 – 40 books

Physical Science – Globe Fearon, Concepts and Challenges
ISBN# 9780835922425 – 140 books

The American Nation – Prentice Hall - ISBN# 9780134349077 – 300 books

Note: A list of the books is available in the Instruction office.

Motion by Mrs. Scelta, seconded by Mrs. Watson.

All aye. Motion carried (6-0).

6. BOARD TO ENTER EXECUTIVE SESSION

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education enter Executive Session discuss matters leading to the discipline of specific members of personnel; employment of specific members of personnel and collective bargaining negotiations (certified and non-certified personnel).

All aye. Motion carried (6-0).

The Board enters Executive Session at 8:04PM.

7. BOARD TO EXIT EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exits Executive Session at 9:02PM.

8. ADJOURNMENT

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

All aye. Motion carried (6-0).

The Board of Education adjourned the Special/Agenda Meeting at 9:02PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro-Tem

