

**SPECIAL/AGENDA MEETING
MARCH 20, 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 Christina Scelta

Absent: Marie Swierkowski

Others: Superintendent of Schools, Terrence Clark; Assistant Superintendent for Pupil Personnel, Patricia Hantzidiamantis; Assistant Superintendent for Business, Scott Harrington; Assistant Superintendent for Human Resources, Caroline E. Lavelle; Assistant Superintendent for Instruction and Technology, David Schneider and Laura Granelli, Esq., Jaspan Schlesinger, LLP.

1. PLEDGE OF ALLEGIANCE: Mr. Kelly called the meeting to order at 7:30PM and lead everone 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. PRESENTATIONS

Mr. Clark welcomed Mr. Lonardo back, who was out ill.
Mr. Clark discussed the following items relative to the 2018-2019 Budget:

- Altice PILOT results in new Tax Levy Cap Calculation
- Possible additional security costs (Personnel)
- Possible Second Proposition: Capital Reserve Fund Expenditure

Mr. Clark also spoke about security.

4. ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0).

5. SUPERINTENDENT'S RECOMMENDATIONS

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

**RESIGNATIONS
CERTIFIED PERSONNEL**

NAME	POSITION	NOTES	EFFECTIVE DATE
Jennifer Panzner	Teaching Assistant	-	3/20/18

**APPOINTMENTS
CERTIFIED PERSONNEL**

NAME	POSITION	TENURE AREA	SALARY	EFFECTIVE DATE	CERTIFICATION STATUS
Victoria Regular			\$61,310 MA (1)	3/21/18	Initial:
Cavalli Substitute			which is 10% less than 2017-2018 Sal. Schedule - Pro-rated	through June 2018	ELA 7-12 Literacy 5-12
Collen Goot	CPSE/CSE Chairperson			3/21/18	

**APPOINTMENT
MANAGEMENT CONFIDENTIAL**

NAME	POSITION	SALARY	EFFECTIVE DATE
Peter Cavassa	NYS Director of Facilities III	\$150,000	4/9/18

TERMS AND CONDITIONS OF EMPLOYMENT: The Superintendent recommends that the Board of Education approve the Terms and Conditions of Employment for the NYS Director of Facilities III effective April 9, 2018 through the 2017-2018 school year.

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

All aye. Motion carried (6-0).

B. FIELD TRIP BUS AGREEMENT: The Superintendent recommends that the Board of Education approve the Bus Service Agreement for the following student field trip 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
McCarney Tours	3/24/2018	Colts Neck High School Colts Neck, NJ	\$1,450	1	\$1,450	Marine Fitness - BHS

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

All aye. Motion carried (6-0).

ADDENDUM TO MEETING. THIS RESOLUTION WAS ADDED TO THE AGENDA:**C. RESOLUTION TO ADOPT PROPOSITION:**

Shall the Board of Education of the Bethpage Union Free School District be authorized to expend two million nine hundred and fifty four thousand dollars (\$2,954,000) out of the District's Building Capital Reserve Fund, which was established on May 20, 2008 pursuant to Education Law 3651, which monies shall be for the purpose of safety measures to enhance physical and electronic security for doors and entryways, software, wiring upgrades, WiFi upgrades, server and switch upgrades and lighting at Kramer Lane Elementary School, Charles Campagne Elementary School, Central Blvd. Elementary School, John F. Kennedy Middle School, Bethpage High School and the Bethpage School Administration Building, installing HVAC in the cafeterias of Bethpage High School and lighting for the parking lot of John F. Kennedy Middle School. If this proposition is approved, the monies will be drawn from the District's existing funds in the Building Capital Reserve Fund and, thus, will not result in an increase to the tax levy.

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

All aye. Motion carried (6-0).

6. BOARD TO ENTER EXECUTIVE SESSION

Motion by Mrs. Watson seconded by Mr. Lonardo, 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 7:45PM.

7. BOARD TO EXIT EXECUTIVE SESSION AND RECONVENES PUBLIC SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session and reconvened Public Session at 7:52PM.

8. BOARD TO ENTER SECOND EXECUTIVE SESSION

Motion by Mr. McGlynn, seconded by Mrs. Israelton, 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 9:53PM.

9. BOARD TO EXIT EXECUTIVE SESSION AND RECONVENE PUBLIC SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 11:22PM.

10. ADJOURNMENT

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

All aye. Motion carried (6-0).

The Board of Education adjourned the Special/Agenda meeting at 11:22PM>

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem