

**SPECIAL MEETING
JUNE 5, 2018
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, Christina Scelta and Marie Swierkowski

Absent: James A. McGlynn

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 7:36PM and lead everyone in the Pledge of Allegiance. There was one member 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. ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0).

4. BOARD TO ENTER EXECUTIVE SESSION - The Board anticipates reconvening Public Session after Executive Session

Motion by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education enter Executive Session discuss matters of collective bargaining-certified and matters relating to the employment history of specific individuals.

All aye. Motion carried (6-0).

The Board enters Executive Session at 7:43PM.

5. BOARD TO EXIT EXECUTIVE SESSION AND RECONVENE PUBLIC SESSION:

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

All aye. Motion carried (6-0).

The Board exits Executive Session and reconvenes Public Session at 8:24PM.

6. SUPERINTENDENT'S RECOMMENDATIONS

THIS RESOLUTION WAS TABLED

A. STIPULATION OF AGREEMENT: The Superintendent recommends that the Board of Education accept the Stipulation of Settlement and General Release dated June 5, 2018 in connection with the matter of a student with a disability, as listed in Confidential Attachment "A," and further authorizes the Board President to execute the stipulation on its behalf.

MOTION BY:

SECONDED BY:

B

. MEMORANDUM OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND CSEA, INC. LOCAL 1000, AFSCME, AFL-CIO (BETHPAGE CLERICAL/OPERATIONS UNIT)

:

RESOLVED, that the Board of Education approves the Memorandum of Agreement between the Bethpage Union Free School District and CSEA, Inc., Local 1000, AFSCME, AFL-CIO (Bethpage Clerical/Operations Unit) dated June 5, 2018 and authorizes the President of the Board of Education and the Superintendent of Schools to execute said agreement on behalf of the District.

Note: This Memorandum of Agreement extends the term of the Clerical/Operations Unit through June 30, 2022.

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

All aye. Motion carried (6-0).

7. ADJOURNMENT

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

All aye. Motion carried (6-0).

The Board of Education adjourned the Regular Meeting at 8:28PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem