10/4/2018 BoardDocs® LT

SPECIAL AGENDAMEETING
SEPTEMBER 17, 2018
BOARD OF EDUCATION
BETPAGE 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, Christina Scelta and Marie Swierkowski

Others: Superintendent of Schools, David Schneider; 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, Michael Spence and Edward Grimmett, Esq., Jaspan, Schlesinger

- 1. PLEDGE OF ALLEGIANCE: Mr. Kelly called the meeting to order at 7:30AM and lead everyone in the Pledge of Allegiance. There were approximately 6 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. Schneider spoke on the following:

- Security Update
- Use of speed cameras in school zones
- BOE Retreat

4. ACTING DISTRICT CLERK

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

All aye. Motion carried (7-0).

5. SUPERINTENDENT'S RECOMMENDATIONS

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

APPOINTMENTS

NON-CERTIFIED PERSONNEL

NAME	POSITION	10 OR 12 MONTH	SSALARY	PROBATIONARY PERIO	DBENEFIT	SEFFECTIVE DATE
Bette Lippmar	nn Senior Account Clerl	k12 Months	\$70,520 Step 11 2018-2019 Sal. Sch	Yes 26 Weeks	Yes	9/18/18
Michael Moute	onLifeguard I PT	12 Months	\$11.75/hr. 2018 Sal. Sch.	No	No	Pending Civil Service Approval
Ericka Wysoc	ki Teacher Aide PT	10 Months	\$16.80/hr. 2018 Sal. Sch.	No	No	Pending Civil Service Approval

Enrollment	ROCTORS FOR THE 2010/2019 SCHOOL TEAK - Pending
ROSEANN ATKINS	HALLOWEEN CUPCAKES, BAKERY STYLE BUTTER COOKIES
ROSEANN ATKINS	CAKE POPS, FONDANT FUNDAMENTALS
DAWN ATTARD	SAT - ENGLISH
DENISE BERTOLOTTI	SAT - ENGLISH
BETTYANN BOHRINGER	OPEN SWIM
STEPHANIE PISANO	YOGA
DEBRA BRUSCA	OPEN SWIM
JEANNE CHILLIANIS	
KAREN CIPOLLA	PILATES
MARIA DEROGATIS (LOMBARDI)	STRENGTH TRAINING
CHRIS DESTEFANO	CALLIGRAPHY
DINA ELARDO	NOTARY PUBLIC
PETER FLYNN	WORKS IN PROGRESS
JOHN FRANCHI	NYS COACHING
PATRICIA GOYON	DIRECTOR OF SENIOR CITIZENS
JEFF HACK	LIFEGUARD TRAINING
TOM HOWARD	PRINCIPLES OF COACHING
AMERICA (JAMIE)	ZUMBA
BANDIOLA	DII ATEO
I I	PILATES SPINNING
BOBBI KENSIL JOE KILEEN	
JACLYN LEARY	
L .	HOW TO CREATE AN ORGANIZED LIFE
THERESA MULDOON	
LINDA O'HALLORAN	LINE DANCING
MONA SANCHICK	PIANO
ANDY TERRANO	
ELLEN TJIMOS	EMPOWER AND HEAL YOURSELF
MICHELE YURMAN	AQUA AEROBICS
MICHELE YURMAN	LEARN TO SWIM
PETER ZITO	OPEN SWIM

ADULT EDUCATION INSTRUCTORS FOR THE 2018/2019 SCHOOL YEAR - Pending

EXTRACURRICULAR/CO-CURRICULAR APPOINTMENTS: The Superintendent recommends that the Board of Education approve the Extracurricular/Co-Curricular appointments as submitted for the 2018-2019 school year.

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

All aye. Motion carried (7-0).

6. OPPORTUNITY FOR PUBLIC TO BE HEARD (COMMENTS LIMITED TO THREE MINUTES EACH): One parent asked if our monitors at Kramer Lane are trained in CPR. Another parent asked about air conditioning needed at Kramer Lane due to her child's allergies. A parent spoke and said that he would like the Discovery Program to stay open later than 5:00PM.

7. 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 (7-0).

The Board enters Executive Session at 8:33PM.

8. 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 9:03PM.

9. ADJOURNMENT

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

All aye. Motion carried (5-0).

The Board of Education adjourned the Special/Agenda Meeting at 9:03PM.

Respectfully submitted,

Elena Becker District Clerk

Michael Spence District Clerk Pro Tem