

**SPECIAL/AGENDA MEETING
OCTOBER 23, 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, James McGlynn, Christina Scelta and Marie Swierkowski

Absent: John Lonardo

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; and Assistant Superintendent for Instruction, Michael Spence; and Laura Granelli, Esq., Jaspan Schlesinger, LLP.

1. PLEDGE OF ALLEGIANCE: Mr. Kelly called the meeting to order at 7:31PM and lead everyone in the Pledge of Allegiance. There were approximately 3 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

4. PRESENTATIONS

Mr. Schneider discussed JFK Athletic Trainer and policy updates.

5. ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0).

6. SUPERINTENDENT'S RECOMMENDATIONS

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

APPOINTMENTS

CERTIFIED PERSONNEL

NAME	POSITION	TENURE AREA	SALARY	PROBATIONARY PERIOD DATES	CERTIFICATION STATUS
Fernando E. Gomez	LOTE	LOTE	\$65,870 MA (3) which is 10% less than 2018-2019 Sal. Sch. per BCT Contract	^^10/24/18-10/23/22	Initial: Spanish 7-12

^^The probationary period expiration date(s) set forth above are/is conditional and subject to extension in accordance with law. These probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in

service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

RESIGNATIONS CERTIFIED PERSONNEL

NAME	POSITION	NOTES	EFFECTIVE DATE
Jennie Hauschild	LOTE	Resignation Ratify	10/5/18 End of day
Marissa Roller	Teaching Assistant	Resignation Ratify	10/19/18 End of day

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

All aye. Motion carried (6-0).

B. FIRST READING OF EXISTING POLICIES: The Superintendent recommends that the Board of Education acknowledge that it has performed it's first reading of the following existing policies:

Policy No. 0100 Sexual Harassment
 Policy No. 1400 Complaints from the Public
 Policy No. 2340 Notice of Meetings

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

All aye. Motion carried (6-0).

7. OPPORTUNITY FOR PUBLIC TO BE HEARD (COMMENTS LIMITED TO THREE MINUTES EACH): None.

8. BOARD ENTERS EXECUTIVE SESSION

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education enter Executive Session discuss 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 7:48PM.

9. 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 (5-0).

The Board exits Executive Session at 9:14PM.

10. ADJOURNMENT

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

All aye. Motion carried (5-0).

The Board of Education adjourned the Special/Agenda Meeting at 9:14PM.

Respectfully submitted,

Elena Becker
District Clerk

Michael Spence
District Clerk Pro Tem