

**SPECIAL MEETING  
NOVEMBER 6, 2018 7:30AM  
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, James McGlynn, Christina Scelta and Marie Swierkowski

Absent: Anna Israelton and John Lonardo

Others: Superintendent of Schools, David Schneider; and Assistant Superintendent for Human Resources, Caroline E. Lavelle

Absent: Assistant Superintendent for Pupil Personnel, Patricia Hantzidiamantis; Assistant Superintendent for Business, Scott Harrington and Assistant Superintendent for Instruction, Michael Spence

**1. PLEDGE OF ALLEGIANCE:** Mr. Kelly called the meeting to order at 7:32AM and lead everyone 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. SUPERINTENDENT'S RECOMMENDATIONS**

#### **A. PERSONNEL**

**RESIGNATION:** BE IT RESOLVED, that the Board of Education accepts the resignation of Laurie Baum, District Treasurer, effective November 5, 2018, subject to rescission only by the Board in the event of the full execution and approval of an agreement substantially in the form as submitted to the Board in Confidential Attachment "A" and the expiration of any revocation period relative thereto.

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

All aye. Motion carried (5-0).

**B. STIPULATION OF SETTLEMENT:** The Superintendent recommends that the Board of Education approve the Stipulation of Settlement and General Release, dated November 6, 2018, with respect to the matter named in Confidential Attachment "B".

The Board further authorizes the Board President to execute the agreement on the Board's behalf.

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

All aye. Motion carried (5-0).

### **4. ADJOURNMENT**

Motion by Mrs.Mr. McGlynn, seconded by Mrs. Watson, that the Board adjourn the Special Meeting.

All aye. Motion carried (5-0).

The Board of Education adjourned the Special Meeting at 7:36AM.

Respectfully submitted,

Elena Becker  
District Clerk