

**SPECIAL/AGENDA MEETING  
NOVEMBER 20, 2018  
BOARD OF EDUCATION  
BETHPAGE UNION FREE SCHOOL DISTRICT  
10 CHERRY AVENUE  
BETHPAGE, NY 11714  
MINUTES**

Attendance Board of Education: Vice-President, Sandra Watson, Anna Israelton, John Lonardo, James McGlynn, Christina Scelta and Marie Swierkowski

Absent: President, Michael J. Kelly

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

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

In Mr. Kelly's absence, Mrs. Watson will act as President.

**1. PLEDGE OF ALLEGIANCE:** Mrs. Watson called the meeting to order at 7:32PM and lead everyone in the Pledge of Allegiance. There were 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**

Mr. Schneider gave a review on class size data and discussed the first reading of the class size policy.

**4. SUPERINTENDENT'S RECOMMENDATIONS**

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

**APPOINTMENTS  
NON-CERTIFIED PERSONNEL**

<b>NAME</b>	<b>POSITION</b>	<b>10 or 12 MONTHS</b>	<b>SALARY</b>	<b>PROBATIONARY PERIOD</b>	<b>BENEFITS</b>	<b>EFFECTIVE DATE</b>
Bryan Donadio	Custodian FT	12 Months	\$53,386 Step 3 2018-2019 Sal. Sch. +5% Night Differential	26 Weeks	Yes	Pending Civil Service Approval

Motion by Mr. McGlynn, seconded by Mr. Lonardo

All aye. Motion carried (6-0).

**B. STIPULATION OF AGREEMENT:**

WHEREAS, on November 6, 2018, the Board of Education accepted the resignation of District Treasurer Laurie Baum effective November 5, 2018, subject to rescission only by the Board in the event of the full execution and approval of a stipulation of agreement and the expiration of any revocation period relative thereto;

NOW BE IT RESOLVED that, the Board of Education approve a stipulation of agreement between the Bethpage UFSD and Ms. Baum dated November 20, 2018 ("Stipulation") and further authorizes the Board President to execute the Stipulation on its behalf.

BE IT FURTHER RESOLVED, that immediately upon the expiration of the applicable revocation period of the Stipulation as defined therein, and provided the Stipulation has not been revoked, the Stipulation shall be deemed effective, Ms. Baum's November 5, 2018 resignation shall be deemed rescinded by the Board, and her irrevocable resignation effective February 28, 2019 at 5PM shall be deemed accepted and in effect. In the event the Stipulation is revoked prior to the expiration of the applicable revocation period, Ms. Baum's November 5, 2018 resignation shall be deemed to have remained and continue to remain in full force and effect, retroactive to that date.

Motion by Mr. McGlynn, seconded by Mrs. Swierkowski

All aye. Motion carried (6-0).

**C. FIRST READING OF REVISED POLICY:** The Superintendent acknowledges that the Board of Education performed its first reading of the following revised policy:

Policy No. 4420 Class Size

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

All aye. Motion carried (6-0).

**5. ACTING DISTRICT CLERK**

Motion by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education appoint Ms. Caroline E. Lavelle as District Clerk Pro Tem.

All aye. Motion carried (6-0).

**6. BOARD TO ENTER EXECUTIVE SESSION**

Motion by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education enter Executive Session to discuss contracts of specific personnel.

All aye. Motion carried (6-0).

The Board enters Executive Session at 8:27PM.

**7. BOARD TO EXIT EXECUTIVE SESSION**

Motion by Mr. Lonardo, seconded by Mrs. Swierkowski, that the Board of Education exit Executive Session.

All aye. Motion carried (6-0).

The Board exits Executive Session at 8:32PM.

**8. ADJOURNMENT**

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

All aye. Motion carried (6-0).

The Board of Education adjourned the Special/Agenda Meeting at 8:32PM.

Respectfully submitted,

Elena Becker  
District Clerk

Caroline E. Lavelle  
District Clerk Pro Tem