

**SPECIAL/AGENDA MEETING  
JANUARY 22, 2019  
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, James McGlynn, Christina Scelta and Marie Swierkowski

Others: Superintendent of Schools, David Schneider; Assistant Superintendent for Business, Scott Harrington, Assistant Superintendent for Human Resources, Caroline E. Lavelle, Assistant Superintendent for Instruction, Michael Spence and Edward Grimmatt, Esq. Jaspan Schlesinger.

Absent: Assistant Superintendent for Pupil Personnel, Patricia Hantzidiamantis

**1. PLEDGE OF ALLEGIANCE:** Mr. Kelly called the meeting to order at 7:30PM 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 introduced Mr. Ric DiVeglio who is the Steel Equities/Gold Coast Studios Ho Ho Ho 5K Run Director. Mr. DiVeglio presented a check to the District in the amount of \$2,275. Mr. DiVeglio stated that the staff at the Middle School were cooperative and very enthusiastic and it was a pleasure to recognize their efforts.
- Mr. Schneider presented a draft of the 2019-2020 school calendar for discussion.
- The before school Physical Activity pilot was discussed
- Mr. Schneider gave an update on the Capital Projects

### **4. ACTING DISTRICT CLERK**

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

#### **ADDITIONAL CERTIFIED PERSONNEL**

<b>NAME</b>	<b>POSITION</b>	<b>TENURE AREA</b>	<b>SALARY</b>	<b>EFFECTIVE DATE</b>	<b>CERTIFICATION STATUS</b>
Sydney D. Gilbert	Per Diem Sub	-	As per Board Policy	1/23/19	-
Stacie Miller	Permanent Per Diem Sub	-	As per Board Policy	1/23/19	-
Mercedes O'Brien	Per Diem Sub	-	As per Board Policy	1/23/19	-

**MANAGEMENT CONFIDENTIAL**

**APPROVE TERMS AND CONDITIONS AND SALARY:** The Superintendent recommends that the Board of Education ratify the Terms and Conditions of the District Treasurer as well as the annual salary of \$105,000 pro-rated effective January 14, 2019 for the 2018-2019 school year.

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

All aye. Motion carried (7-0).

**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 (7-0).

The Board enters Executive Session at 8:20PM.

**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 (7-0).

The Board exits Executive Session at 8:45PM.

**8. ADJOURNMENT**

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

All aye. Motion carried (7-0).

The Board of Education adjourned the Special/Agenda Meeting at 8:45PM.

Respectfully submitted,

Elena Becker  
District Clerk

Michael Spence  
District Clerk Pro Tem