

**SPECIAL/AGENDA MEETING
APRIL 16, 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, 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, Assistant Superintendent for Instruction, Michael Spence and Laura Granelli, Esq. Jaspan Schlesinger.

1. PLEDGE OF ALLEGIANCE: Mr. Kelly 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 spoke about a student at JFK that held a fundraiser for Autism. The student along with her family also honored this year Special Education Teacher Zachary Levy. It was a special night for all.

4. SUPERINTENDENT'S RECOMMENDATIONS

A. PERSONNEL: The Superintendent recommends that the Board of Education approve the termination of **Bryan Donadio**, Custodian FT PM Shift, effective April 30, 2019.

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

All aye. Motion carried (6-0).

B. VOTE ON THE 2019-2020 NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) ADMINISTRATIVE OPERATIONS BUDGET: The Superintendent recommends that the Board of Education vote on the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2019-2020 school year (July 1, 2019 through June 30, 2020), now therefore be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations budget for the 2018-2019 school year, in the amount of twenty two million, one hundred ninety thousand, six hundred sixteen dollars (\$22,190,616) be, and hereby is APPROVED by this Board.

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

All aye. Motion carried (6-0).

C. VOTE TO FILL THREE (3) VACANCIES ON THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY (BOCES): The Superintendent recommends that the Board of Education cast votes for **three** of the following candidates to be elected to serve on the Nassau Board of Cooperative Educational Services (BOCES) for three-year terms, commencing July 1, 2019.

Ronald Ellerbe (incumbent):

AI JM MS CS MK SW

Fran N. Langsner (incumbent):

AI JM MS CS MK SW

Roberts "B.A." Schoen (incumbent):

AI JM MS CS MK SW

D. PIECE BY PIECE BETHPAGE SCHOLARSHIP: The Superintendent recommends that the Board of Education approve the creation of a Category "A" scholarship for two (2) annual scholarships in the amount of \$500 each, to be known as the "Piece by Piece Bethpage Scholarship," donated by Piece by Piece Bethpage Foundation. In accordance with District Policy No. 5800, the scholarship will be established and, based on the criteria submitted by the Donor, candidate names will be furnished by the District to the donor for selection and the monetary award will be given by the donor directly to the recipients at the Senior Awards. If the donor fails to provide the monies to award the scholarship in a particular year, the scholarship, as established, will not be given.

Note: Funding of this scholarship does not utilize District monies.

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

All aye. Motion carried (6-0).

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. BOARD TO ENTER EXECUTIVE SESSION

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education enter Executive Session to discuss employment history of specific members of personnel.

All aye. Motion carried (6-0).

The Board enters Executive Session at 7:45PM.

7. BOARD TO EXIT EXECUTIVE SESSION

Motion by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education exit Executive Session.

All aye. Motion carried (6-0).

The Board exits Executive Session at 8:35PM.

8. ADJOURNMENT

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

All aye. Motion carried (7-0).

The Board of Education adjourned the Special/Agenda Meeting at 8:33PM.

Respectfully submitted,

Elena Becker
District Clerk

Michael Spence
District Clerk Pro Tem