

**ANNUAL/SPECIAL MEETING
MAY 21, 2019
BOARD OF EDUCATION
BETHPAGE UNION FREE SCHOOL DISTRICT
10 CHERRY AVENUE, BETHPAGE, NY 11714
MINUTES**

The Annual Meeting of the Bethpage Board of Education was held on May 21, 2019, between the hours of 7:00am and 9:00pm in the High School Gymnasium, 10 Cherry Avenue, Bethpage, New York followed by Special Meeting held in the Administration Building District Conference Room.

Mr. George Moerler, Chairperson, declared the polls open at 7:00am. Voting proceeded all day. At 9:00pm, Mr. Moerler declared the polls closed. The machines were locked and sealed and the inspectors proceeded to tally the 20 absentee ballots.

The results are as follows:

Proposition No. 1: 2019-2020 School Budget - Shall the following resolution be adopted:

RESOLVED, that the expenditures for the school purposed required for the ensuing school year (2019-2020) commencing July 1, 2019 in the total amount of \$87,343,557 set forth in the budget prepared pursuant to Section 1716 of the Education Law, and the levy and collection of necessary taxes therefor, be approved?

708 Yes (includes 12 absentee ballots)
168 No (includes 4 absentee ballots)

Proposition No. 1 Passed

Candidates for Election as Follows:

Three (3) Year Term to Succeed
Marie Swierkowski term expires June 30, 2022

609 Votes for Marie Swierkowski
(includes 13 absentee ballots and 14 write-in votes)

Marie Swierkowski was elected to three (3) year term effective July 1, 2019

Three (3) Year Term to Succeed
John Lonardo term expires June 30, 2022

603 Votes for John Lonardo
(includes 13 absentee ballots and 13 write-in votes)

John Lonardo was elected to three (3) year term effective July 1, 2019

Three Year Term to succeed
Christina Scelta term expires June 30, 2022

631 Votes for Christina Scelta
(includes 14 absentee votes and 8 write in votes)

Christina Scelta was elected to three (3) year term effective July 1, 2019

ACTING DISTRICT CLERK

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

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board enters Executive Session at 7:33PM.

BOARD EXITS EXECUTIVE SESSION

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the board exits Executive Session.

All aye. Motion carried (7-0).

The Board exits Executive Session at 8:20PM.

At approximately 9:45PM, Mr. Kelly reconvened Public Session:

Present: Michael Kelly, President; Sandra Watson, Vice President; Anna Israelton; John Lonardo; James McGlynn; Christina Scelta and Marie Swierkowski

Also Present: David Schneider, Superintendent; Caroline Lavelle, Assistant Superintendent for Human Resources; Michael Spence, Assistant Superintendent for Instruction; Scott Harrington, Assistant Superintendent for Business; Patricia Hantzidiamantis, Assistant Superintendent for Pupil Personnel Services; and Laura Granelli, Esq., of Jaspan Schlesinger LLP.

Approximately one (1) member of the community was present.

SUPERINTENDENT'S RECOMMENDATIONS

A. ACCEPT RESULTS OF ANNUAL MEETING: BE IT RESOLVED that the Board of Education accepts all of the results of the Annual Meeting of May 21, 2019, as set forth in the attached.

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

All aye. Motion carried (7-0).

ACEPTE LOS RESULTADOS DE LA REUNIÓN ANUAL: RESUELVE que el Consejo de Educación acepte todos los resultados de la Reunión Anual del 21 de mayo, 2019, como se establece en el adjunto.

MOVIMIENTO POR: SW
SECUNDADO POR: AI 7-0

B. PERSONNEL: The Superintendent recommends that the Board of Education approve the following per

APPOINTMENTS NON-CERTIFIED PERSONNEL

NAME	POSITION	10 OR 12 MONTHS	SALARY	PROBATIONARY PERIOD	BENEFITS	EFFECTIVE DATE
Joan Passero	Account Clerk FT	12 Months	\$48,604 Step 2 2018-19 Sal. Sch.	26 Weeks	Yes	Pending Civil Service Approval
Christine D'Elia	Account Clerk FT	12 Months	\$48,604 Step 2 2018-19 Sal Sch	26 Weeks	Yes	Pending Civil Service Approval

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

All aye. Motion carried (7-0).

C. FIRST READING OF EXISTING AND NEW POLICIES: The Superintendent acknowledges that the Board

EXISTING POLICIES

- No. 1900 Parent Involvement
- No. 5151 Homeless or Undocumented Children
- No. 5251 Student Fun-Raising Activities
- No. 8414.5 Alcohol & Drug Testing of Drivers
- No. 6830 District Expense Reimbursement
- No. 8332 Use of District Cell Phones
- No. 8334 Use of District Credit Cards
- No. 9170 Meals and Refreshments
- No. 9700 Professional Staff Development Opportunities and Conferences

NEW POLICY

No. 6700.1 Procurement for Federal Programs Under Uniform Guidance

Motion by Mrs. Swierkowski, seconded by Mrs. Israelton.

All aye. Motion carried (7-0).

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Board adjourned the Annual/Special Meeting at 9:53PM.

Michael J. Kelly, President: _____

Sandra Watson, Vice-President: _____

Anna Israelton: _____

John Lonardo: _____

James A. McGlynn: _____

Christina Scelta: _____

Marie Swierkowski: _____

Respectfully submitted,

Elena Becker
District Clerk

Michael Spence
District Clerk Pro Tem