

**SPECIAL/AGENDA MEETING  
JUNE 18, 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 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 7:30PM and lead everyone in the Pledge of Allegiance. There were 15 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 Dr. Hantzidiamantis who then introduced Lisa Lucchesi, Director of Special Education, Kayleen Gonyon and Julianne Tierney, Special Education teachers for the ABA program. Mrs. Gonyon and Tierney had some of the students from their class present at the meeting. The teachers gave a presentation on their Coffee Cart Friday program, where personnel in the building at Charles Campagne put their orders in for coffee and the students help to prepare and deliver the coffee to personnel on Fridays. The students love interacting with the personnel in the building. It is a life skill that is being taught and the students love it.

Mr. Schneider then gave an update on the door project.

### 4. ACTING DISTRICT CLERK

Motion by M. McGlynn, seconded by Mrs. Watson, 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. FIELD TRIP BUS AGREEMENTS:** The Superintendent recommends that the Board of Education approve the Bus Service Agreements for the following student field trips for the 2018-2019 school year:

Bus Company	Est. Date of Trip	Destination	Cost per Bus	Anticipated No. of Buses Needed	Total Est. Cost	Building/Dept./Class
North Fork Express	6/27/2019	Marist College (Poughkeepsie, NY) & Mt. St. Mary's College (Newburgh, NY)	\$1,400	1	\$1,400	BHS Juniors

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

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

All aye. Motion carried (7-0).

**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 (7-0).

The Board enters Executive Session at 8:55PM.

**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 (7-0).

The Board exits Executive Session at 9:20PM.

**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 9:20PM.

Respectfully submitted,

Elena Becker  
District Clerk

Michael Spence  
District Clerk Pro Tem