

**SPECIAL/AGENDA MEETING and
PUBLIC HEARING ON PRELIMINARY SMART SCHOOLS INVESTMENT PLAN
OCTOBER 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 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 7:33PM and lead everyone in the Pledge of Allegiance. There was one (1) member 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

- Smart School Bond Wave 3 Public Hearing
- District Safety Committee

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 RECOMMENATIONS:

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

APPOINTMENTS

NON-CERTIFIED PERSONNEL

<i>NAME</i>	<i>POSITION</i>	<i>10 OR 12 MONTHS</i>	<i>SALARY</i>	<i>PROBATIONARY PERIOD</i>	<i>BENEFITS</i>	<i>EFFECTIVE DATE</i>
Kelly A. Sachs	School Monitor PT	10 Months	\$12.70/hr. Step 1 2019 Sal. Sch.	-	No	Pending Civil Service Approval

APPOINTMENTS

ADDITIONAL CERTIFIED PERSONNEL

<i>NAME</i>	<i>POSITION</i>	<i>TENURE AREA</i>	<i>SALARY</i>	<i>EFFECTIVE DATE</i>	<i>CERTIFICATION STATUS</i>
Jake	Regular	-	\$53,491 BA (1) Pro-rated	10/23/19 for the	Initial: Biology 7-12

Meyerson	Substitute		which is 10% less than 2019 Sal. Sch. as per BCT Contract	19/20 SY	
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Motion by Mr. McGlynn, seconded by Mrs. Israelton.

All aye. Motion carried (7-0).

B. PRELIMINARY SMART SCHOOLS INVESTMENT PLAN: The Superintendent recommends that the Board of Education approve the District's Preliminary Smart Schools Investment Plan ("Plan") and approve November 26, 2019 at 7:30PM as the date and time that a public hearing shall be held regarding the Plan, and further authorize and direct the District Clerk to effectuate proper notice of such hearing.

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

All aye. Motion carried (7-0).

6. BOARD TO ENTER EXECUTIVE SESSION

Superintendent recommends that the Board of Education:

1. Authorized the entire Board to temporarily sit as Audit Committee and enter into Executive Session for the purposes of reviewing the Draft Annual External Audit Report and Management Letter and
2. Also enter into Executive Session for the purpose of discussing a potential contractual agreement relating to the disposition and license of real property.

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

All aye. Motion carried (7-0).

The Board enters Executive Session at 8:02 PM.

7. BOARD TO EXIT EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exits Executive Session at 8:39PM.

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 8:40PM.

Respectfully submitted,

Elena Becker, District Clerk

Michael Spence, District Clerk Pro Tem

