

**AGENDA MEETING
FEBRUARY 8, 2022
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; Executive Director for Pupil Personnel and Special Education and Lawrence Tenenbaum, Esq. Jaspan Schlesinger.

1. PLEDGE OF ALLEGIANCE: Mr. Kelly called the meeting to order at 7:31PM and lead everyone in the Pledge of Allegiance. There were approximately 20 community members. The meeting was held in the BHS Auditorium.

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: Valerie Filbry, Director of Literacy and English Language Arts K-12 gave a presentation to the Board and community on the Literacy and ELA programs in the District.

4. ACTING DISTRICT CLERK: Motion by Mrs. Swierkowski, 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. BOARD TO ENTER EXECUTIVE SESSION

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education enter Executive Session to discuss matters related to personnel.

All aye. Motion carried (7-0).

The Board enters Executive Session at 8:25PM.

6. BOARD TO EXIT EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exits Executive Session at 8:50PM.

7. ADJOURNMENT

Motion by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board adjourn the Agenda Meeting.

All aye. Motion carried (7-0).

The Board of Education adjourned the Agenda Meeting at 8:50PM.

Respectfully submitted,

Elena Becker, District Clerk

Michael Spence, District Clerk Pro Tem