

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Annual Meeting – May 15, 2012**  
**7:00 a.m. - 9:00 p.m. – Bethpage High School Gymnasium**  
**Followed by Special Meeting – Administration Building Boardroom**

---

The Annual Meeting of the Bethpage Board of Education was held on May 15, 2012, between the hours of 7:00 a.m. and 9:00 p.m. in the High School Gymnasium, 10 Cherry Avenue, Bethpage, New York.

Mr. George Moerler, Chairperson, declared the polls open at 7:00 a.m. Voting proceeded all day. At 9:00 p.m., Mr. Moerler declared the polls closed. The machines were locked and sealed and the inspectors proceeded to tally the 40 valid absentee ballots. One absentee ballot was disqualified by the election inspectors for the following reason; (1) One absentee ballot oath envelope was not signed. There were 4 affidavit ballots.

The results are as follows:

Proposition No. 1: 2012-2013 School Budget – Shall the following resolution be adopted: RESOLVED, that the expenditures for school purposes required for the ensuing year (2012-2013) commencing July 1, 2012 in the total amount of \$76,444,568 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?

**1,053 Yes** (includes 40 absentee ballots)  
453 No (includes 40 absentee ballots)

***Proposition No. 1 passed.***

Candidates for Election as Follows:

Three (3) Year Term to Succeed  
Sandra Watson; term expires June 30, 2015

**970 Votes for Sandra Watson**  
(includes 31 absentee ballots)

Three (3) Year Term to Succeed  
James McGlynn; term expires June 30, 2015

**1048 votes for James McGlynn**  
(includes 34 absentee ballots)

There were three write-in votes.

Mrs. Watson was elected to a three-year term effective July 1, 2012.  
Mr. McGlynn was elected to a three-year term effective July 1, 2012.

At approximately 7:04pm, Mr. Kelly called the meeting to order and led everyone in the Pledge of Allegiance.

*Present:* Michael Kelly, President; Sandra Watson, Vice President; Tom Frost; Anna Israelton; and James A. McGlynn

*Absent:* Joel Dauman

*Also Present:* Terrence Clark, Superintendent; Caroline Lavelle, Assistant Superintendent for Human Resources; John DeTommaso, Assistant Superintendent for Instruction and Technology; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; and Laura Granelli, Esq., of Jaspan Schlesinger LLP.

No members of the public were present

***ACTING DISTRICT CLERK***

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board appoint Mr. DeTommaso as acting district clerk.

All aye. Motion carried (5-0).

***BOARD ENTERS EXECUTIVE SESSION***

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board enters into Executive Session to discuss bargaining and negotiations.

All aye. Motion carried (5-0).

The Board entered Executive Session at 7:37pm

***BOARD EXITS EXECUTIVE SESSION***

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board exit Executive Session.

All aye. Motion carried (5-0).

The Board exited Executive Session at 8:09pm.

At 9:45 p.m., the Annual Meeting relocated to the Boardroom at the Administration Building for the purpose of recording the voting results.

*Present:* Michael Kelly, President; Sandra Watson, Vice President; Tom Frost; Anna Israelton; James A. McGlynn; and Marie Swierkowski

*Absent:* Joel Dauman

*Also Present:* Terrence Clark, Superintendent; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; and Laura Granelli, Esq., of Jaspan Schlesinger LLP.  
One member of the public was present.

**MOTION** by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education accept all of the above results of the Annual Meeting of May 15, 2012.

All aye. Motion carried (6-0).

IT IS HEREBY FURTHER DETERMINED that said Propositions were approved by a majority of the votes cast thereon and HEREBY DELCARED to be official. As evidence of the several determinations hereinabove made pursuant to Section 2034 of the Education Law of the State of New York, this Board of Education has caused two copies of this Resolution to be signed by all Members of this Board of Education. This Resolution shall take effect immediately.

\_\_\_\_\_  
Michael J. Kelly, President

\_\_\_\_\_  
Sandra Watson, Vice President

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ADJOURNMENT**

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education adjourn the Annual Meeting/Special Meeting.

All aye. Motion carried (6-0).

The Annual Meeting adjourned at 9:50 PM.

Respectfully submitted,

Elena Becker  
District Clerk