

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special/Agenda Meeting**

**November 20, 2012 7:30PM– Administration Building-Conference Room**

---

Mr. Kelly called the meeting to order at approximately 7:33 p.m. and led everyone in the Pledge of Allegiance.

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

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

Approximately one member of the community was present.

***ACTING DISTRICT CLERK***

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education appoint Mr. DeTommaso to serve as District Clerk Pro Tem.

All aye. Motion carried (7-0).

***SUPERINTENDENT'S REPORT***

- ❖ Mr. Clark attended the "Read to Achieve" event at the Bethpage High School which promotes reading. At the event, Mr. George Hannau of the Lions Club presented the third grade students with dictionaries. The event was a huge success.
- ❖ Mr. Clark discussed the possible funding of the Lexmark copiers for the District.
- ❖ Mr. Clark also reported on Hurricane Sandy FEMA reimbursements for the District. The District submitted to insurance and/or FEMA for BHS roof, BHS tennis fence, overtime costs and gas costs.
- ❖ Mr. Clark also spoke about the Revised Calendar Options.
- ❖ The next Board Meeting will be held on November 27th at Kramer Lane School at 8:00pm.

***BOARD ENTERS EXECUTIVE SESSION***

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education enter Executive Session to discuss matters of collective bargaining and personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:47pm.

**BOARD EXITS EXECUTIVE SESSION**

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:02pm.

**ADJOURNMENT**

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

All aye. Motion carried (7-0).

The Board adjourned the Special/Agenda Meeting at 9:02 pm.

Respectfully submitted,

John DeTommaso  
District Clerk Pro Tem

Elena Becker  
District Clerk