

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

**October 23, 2012 7:30PM– Administration Building-Conference Room**

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Mr. Kelly called the meeting to order at approximately 7:30 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; Caroline E. Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel; Laura Granelli, Esq. Jaspan, Schlesinger, LLP.; and Laurie Baum, District Treasurer

*Absent:* John DeTommaso; Assistant Superintendent for Instruction and Technology

Approximately 3 members of the community were present.

***ACTING DISTRICT CLERK***

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

All aye. Motion carried (7-0).

***PRESENTATIONS***

- ❖ Mr. Marchesiello and Ms. Baum gave a presentation regarding Bonds and the opportunity to re-fund the Bonds.

***SUPERINTENDENT'S REPORT***

- ❖ Mr. Clark reported that the Parent Academy will be held on Thursday, November 8<sup>th</sup> and letters were being mailed home this week.
- ❖ The District will cease sending home Sex Offender Letters. A letter is being mailed to residents this week explaining how to register for Meghan's Law notifications.
- ❖ The next Board Meeting will be held on October 30<sup>th</sup> at JFK Middle School at 8:00pm.

***BOARD ENTERS EXECUTIVE SESSION***

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education enter Executive Session to discuss matters of employee of a particular person.

All aye. Motion carried (7-0).

The Board entered Executive Session at 7:58pm.

**BOARD EXITS EXECUTIVE SESSION**

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 8:37pm.

**ADJOURNMENT**

MOTION by Mr. Dauman, 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 8:45 pm.

Respectfully submitted,

Caroline E. Lavelle  
District Clerk Pro Tem