BETHPAGE UNION FREE SCHOOL DISTRICT Bethpage, New York BOARD OF EDUCATION

Special/Agenda Meeting

March 12, 2013 7:30PM- Administration Building-Conference Room

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 and Laura Granelli, Esq. Jaspan, Schlesinger, LLP.

Approximately 30 members of the community were present.

ACTING DISTRICT CLERK

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education

appoint Ms. Lavelle to serve as District Clerk Pro Tem.

All aye. Motion carried (7-0).

PRESENTATIONS

Coach Kim Rhatigan along with her Varsity Gymnastics team attended the Board Meeting. They were County Champions and have dominated the sport for the last ten years. Congratulations to all.

Mrs. Yale, Director of Science and Mr. Pollatos, High School Research Science Teacher attended the meeting with two High school research students presenting their research to the Board. Emily Walker presented "The Effect of Hydraulic Fracturing on Methane Concentration Levels in Dimock, Pennsylvania" and Brittany Bungert presented "The Effectiveness of Planet Hunters Data Analysis in Discovering Habitable Exoplanets". The Board is extremely proud of these two students and the work they are doing.

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board enter into

Executive Session to discuss matters of particular personnel and

negotiations.

All aye. Motion carried (7-0).

The Board entered executive session at 8:18pm.

BOARD EXITS EXECUTIVE SESSION

MOTION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:59pm.

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 10:00pm.

Respectfully submitted,

Caroline E. Lavelle District Clerk Pro Tem Elena Becker District Clerk