

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting
April 17, 2013 7:30PM– Administration Building-Conference Room

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board enter into Executive Session to discuss matters of particular personnel.

All aye. Motion carried (6-0).

The Board entered executive session at 7:03.

ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0).

BOARD EXITS EXECUTIVE SESSION AND CONVENES PUBLIC SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 7:49pm and convened public Session.

Mr. Kelly called the meeting to order at 7:50PM and led everyone in the Pledge of Allegiance. There were approximately 6 members of the community in attendance.

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

Absent: Marie Swierkowski

Also Present: Terrence Clark, Superintendent; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Laurie Baum, District Treasurer; and Laura Granelli, Esq. Jaspan, Schlesinger, LLP.

Absent: Caroline E. Lavelle, Assistant Superintendent for Human Resources

PRESENTATIONS

- Mr. Clark introduced Ms. Katie Lishansky, ELL Teacher. Ms. Lishansky gave the board a overview of the ELL Program. Ms. Lishansky introduced three students who each spoke of their experience of coming to Bethpage and the progress that they have made in ELL. One student came from Haiti, one from Columbia and one from S. Korea. They each spoke very highly of Ms. Lishansky and the program. It taught them confidence. They are truly grateful for Ms. Lishansky and the ELL program. Ms. Lishansky presented Mr. Clark with a pillow with the “Bethpage Bells” on it.

SUPERINTENDENT’S RECOMMENDATIONS

VOTE ON THE 2013-2014 NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) ADMINISTRATIVE OPERATIONS BUDGET

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education vote on the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter “BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2013-2014 school year (July 1, 2013 through June 30, 2014), now therefore be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations budget for the 2013-2014 school year, in the amount of nineteen million six hundred eighty-six thousand, one hundred fifteen dollars (\$19,686,115) be, and hereby is APPROVED by this Board.

All aye. Motion carried (6-0).

VOTE TO FILL THREE (3) VACANCIES ON THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY (BOCES)

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education cast votes for three of the following candidates to be elected to serve on the Nassau Board of Cooperative Educational Services (BOCES) for three-year terms, commencing July 1, 2013:

- Ronald Ellerge (incumbent)
- Fran N. Langsner
- Robert “B.A.” Schoen (incumbent)

The Board was polled and votes were cast for Ronald Ellerge, Fran N. Langsner, and Robert “B.A. Schoen”.

All aye. Motion carried (6-0).

BOARD ENTERS SECOND EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education enter into Executive Session to discuss matters of particular personnel.

All aye. Motion carried (6-0).

The Board entered into Executive Session at 8:57 pm.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 11:08pm.

ADJOURNMENT

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board adjourn the Special Meeting.

All aye. Motion carried (6-0).

The Board adjourned the Special Meeting at 11:09pm.

Respectfully submitted,

Elena Becker, District Clerk