

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
April 23, 2013 7:30PM– Administration Building-Conference Room

Mr. Kelly called the meeting to order at 7:31PM and led everyone in the Pledge of Allegiance. There was 1 member of the community in attendance.

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; Joseph Marchesiello, Assistant Superintendent for Business; and Laura Granelli, Esq. Jaspan, Schlesinger, LLP.

Absent: Caroline E. Lavelle, Assistant Superintendent for Human Resources and Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services

ACTING DISTRICT CLERK

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

All aye. Motion carried (7-0).

SUPERINTENDENT'S RECOMMENDATIONS

ADOPT 2013-2014 SCHOOL BUDGET

MOTION by Mr Dauman, seconded by Mr. Frost, that the Board of Education adopt a budget in the amount of \$78,541,882 for the 2013-2014 school year, said budget to be presented to the community at the Annual Meeting to be held on Tuesday, May 21, 2013, with voting to take place on the same day, namely Tuesday, May 21, 2013, between the hours of 7:00 a.m. and 9:00 p.m.

All aye. Motion carried (7-0).

ADOPT 2013-2014 SCHOOL PROPERTY TAX REPORT CARD

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education adopt the School Property Tax Report Card for the 2013-2014 school year.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board enters Executive Session at 7:39pm.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exits Executive Session at 8:58pm.

ADJOURNMENT

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the Board adjourn the Special/Agenda Meeting.

All aye. Motion carried (7-0).

The Board adjourned the Special/Agenda Meeting at 8:59pm.

Respectfully submitted,

John DeTommaso
District Clerk Pro-Tem

Elena Becker
District Clerk