

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Annual Meeting – May 21, 2013**  
**7:00 a.m. - 9:00 p.m. – Bethpage High School Gymnasium**  
**Followed by Special Meeting – Administration Building Boardroom**

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The Annual Meeting of the Bethpage Board of Education was held on May 21, 2013, between the hours of 7:00 a.m. and 9:00 p.m. in the High School Gymnasium, 10 Cherry Avenue, Bethpage, New York.

Mr. George Moerler, Chairperson, declared the polls open at 7:00 a.m. Voting proceeded all day. At 9:00 p.m., Mr. Moerler declared the polls closed. The machines were locked and sealed and the inspectors proceeded to tally the 34 valid absentee ballots. There were no affidavit ballots.

The results are as follows:

Proposition No. 1: 2013-2014 School Budget – Shall the following resolution be adopted: RESOLVED, that the expenditures for school purposes required for the ensuing year (2013-2014) commencing July 1, 2013 in the total amount of \$78,541,882 set forth in the budget prepared pursuant to Section 1716 of the Education Law, and the levy and collection of necessary taxes therefor, be approved?

**950 Yes** (includes 14 absentee ballots)  
**383 No** (includes 13 absentee ballots)

***Proposition No. 1 passed.***

Candidates for Election as Follows:

Three (3) Year Term to Succeed **885 Votes for Marie Swierkowski**  
Marie Swierkowski; term expires June 30, 2016 (includes 21 absentee ballots)

Three (3) Year Term to Succeed **836 Votes for Kurt Spears**  
Joel Dauman; term expires June 30, 2016 (includes 22 absentee ballots)

Three (3) Year Term to Succeed **909 Votes for John Lonardo**  
Tom Frost, term expires June 30, 2016 (includes 25 absentee ballots)

There was one write in vote.

Mrs. Swierkowski was elected to a three-year term effective July 1, 2013.

Mr. Spears was elected to a three-year term effective July 1, 2013.

Mr. Lonardo was elected to a three-year term effective July 1, 2013.

At approximately 7:43pm, Mr. Kelly called the meeting to order and led everyone in the Pledge of Allegiance.

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

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

No members of the public were present

***ACTING DISTRICT CLERK***

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board appoint Mr. DeTommaso as acting district clerk.

All aye. Motion carried (7-0).

***PRESENTATIONS***

The following items were discussed:

- BBAI proposing lighting at the fields
- Kindergarten enrollment
- Tax Cert Reserve
- Monthly Fund Balance

***BOARD ENTERS EXECUTIVE SESSION***

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

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:17pm.

***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 8:35pm.

At 9:45 p.m., the Annual Meeting relocated to the Boardroom at the Administration Building for the purpose of recording the voting results.

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

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

One member of the public was present.

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education accept all of the above results of the Annual Meeting of May 21, 2013.

All aye. Motion carried (7-0).

IT IS HEREBY FURTHER DETERMINED that said Propositions were approved by a majority of the votes cast thereon and HEREBY DELCARED to be official. As evidence of the several determinations hereinabove made pursuant to Section 2034 of the Education Law of the State of New York, this Board of Education has caused two copies of this Resolution to be signed by all Members of this Board of Education. This Resolution shall take effect immediately.

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Michael J. Kelly, President

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Sandra Watson, Vice President

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**IMPARTIAL HEARING OFFICER:**

MOTION BY Mrs. Watson, seconded by Mr. McGlynn, BE IT RESOLVED that, effective May 14, 2013, the Board of Education of the Bethpage Union Free School District hereby ratifies the Board designee's appointment of Mary Noe from the New York State Education Department's list of approved hearing officers, to serve as the impartial hearing officer in the matter of a demand for an impartial hearing for a classified District youngster as set forth in confidential attachment "A", which demand was received by the District on May 13, 2013.

All aye. Motion carried (7-0).

**ADJOURNMENT**

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

All aye. Motion carried (7-0).

The Annual Meeting adjourned at 9:50 PM.

Respectfully submitted,

Elena Becker  
District Clerk