

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

**November 14, 2013 7:30 a.m. – Administration Building Boardroom**

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Mr. Kelly called the meeting to order at 7:30 am and led everyone in the Pledge of Allegiance.

*Present:* Michael J. Kelly, President; Sandra Watson, Vice-President; Anna Israelton, John Lonardo, James A. McGlynn, Kurt Spears and Marie Swierkowski

*Also Present:* Terrence Clark, Superintendent and Joseph Marchesiello, Assistant Superintendent for Business

*Absent:* Caroline E. Lavelle, Assistant Superintendent for Human Resources; David Schneider, Assistant Superintendent for Instruction and Technology; and Patricia Hantzidiamantis, Executive Director of Pupil Personnel

***SUPERINTENDENT’S RECOMMENDATION***

**DEFENSE AND INDEMNIFICATION OF EMPLOYEES**

MOTION by Mrs. Israelton, seconded by Mrs. Watson, BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District hereby agrees to provide defense and indemnification as required by law to the following employees, in connection with a matter captioned *Jill Glass v. County of Nassau*, et. Al (Index No. 603167/2013), and shall designate the counsel appointed by the District’s insurance carrier, New York Schools Insurance Reciprocal (NYSIR), to represent such individuals in connection with the matter.

Superintendent Terrence Clark  
Assistant Superintendent for Human Resources Caroline Lavelle  
High School Principal Michael Spence

All aye. Motion carried (7-0).

***ADJOURNMENT***

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education adjourn the Special Meeting.

All aye. Motion carried (7-0).

The Board of Education adjourned the Special Meeting at 7:32 AM.

Respectfully submitted,

Elena Becker  
District Clerk