

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
September 30, 2014 – 8:00 PM –BHS – Little Theatre

Michael Kelly called the meeting to order at 8:00 PM and led everyone in the Pledge of Allegiance.

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

Also Present: Terrence Clark, Superintendent, Caroline E. Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; David Schneider, Assistant Superintendent for Instruction and Technology; Patricia Hantzidiamantis, Executive Director of Pupil Personnel and Laura Granelli, Esq., Jaspan, Schlesinger, LLC.

Approximately 12 members of the community were present.

PRESENTATIONS

- Mr. Clark introduced seniors Harshil Garg and Vaibhav Prasad. Harshil is a National Merit Semi-Finalists. Both students have taken every AP course available by the end of their Junior year. The students have been given the opportunity to take an on-line Multivariable Calculus class, which is hosted by Empire College. Harshil and Vaibhav explained to the Board how their experience has been with this online class. They are enjoying it and they felt it was not as time-consuming as they thought it would be. It is a wonderful experience.

APPROVAL OF MINUTES

MOTION by Mr. Lonardo, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the July 8, 2014 Reorganization Meeting.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the July 17, 2014 Special Meeting.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. Lonardo, that the Board of Education approve the minutes of the August 12, 2014 Special/Agenda Meeting.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the August 26, 2014 Regular Meeting.

Ayes 6

Noes 0

Abstentions 1 (Mrs. Israelton)

Motion carried 6-0-1.

ACCEPTANCE OF TREASURER'S REPORT

MOTION by Mr. Spears seconded by Mrs. Swierkowski, that the Board of Education accept the Treasurer's Report for the period ending June 30, 2014.

All aye. Motion carried (7-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education accept the Warrant for the period ending July, 2014.

All aye. Motion carried (7-0).

OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY: One member of the public asked a question regarding the Teaching Assistant contract.

SUPERINTENDENT'S RECOMMENDATIONS:

MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE BETHPAGE UNION FREE SCHOOL DISTRICT AND THE BETHPAGE CONGRESS OF TEACHERS TEACHING ASSISTANTS UNIT

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson, RESOLVED, the Board of Education approves the Memorandum of Agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers Teaching Assistants and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

Ayes 5

Noes 0

Abstentions 2 (Mr. Spears and Mr. McGlynn)

Motion carried 5-0-2.

STIPULATION OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND THE BETHPAGE CONGRESS OF TEACHERS

MOTION by Mr. Israelton, seconded by Mr. McGlynn, RESOLVED, the Board of Education approves the Stipulation of Agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers dated September 30, 2014, and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

Note: This Stipulation is regarding Child Rearing Leave for a teacher with unique circumstances.

All aye. Motion carried (7-0).

PERSONNEL

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson, that the Board approve the following personnel actions:

1. Creation of Positions

Title	Effective Date
None	-

2. Abolishment of Position

Title	Effective Date
None	-

3. Resignations/Retirements

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Shannon Barclay	Per Diem Sub	Resignation	Ratify 9/6/14
Debra A. Barone	Teaching Assistant	Resignation	10/1/14

Name	Position	Note	Effective Date
Lydia Bebry	Per Diem Sub	Resignation	Ratify 9/16/14
*Heather Boeckeler	Per Diem Sub	Resignation	Ratify 9/19/14
Lisamarie Calandra	Per Diem Sub	Resignation	Ratify 9/15/14
Stephanie Carroll	Per Diem Sub	Resignation	Ratify 9/15/14
*Tara Costa	Per Diem Sub	Resignation	Ratify 9/21/14
Lauren Dean	Per Diem Sub	Resignation	Ratify 9/5/14
*Meaghan Falci	Per Diem Sub	Resignation	Ratify 9/18/14
*Angela Formica	Per Diem Sub	Resignation	Ratify 9/22/14
*Nicole D. Guida	Per Diem Sub	Resignation	Ratify 9/22/14
*Rita Iosefson	Per Diem Sub	Resignation	Ratify 9/23/14
Debra Kessler	Per Diem Sub	Resignation	Ratify 9/1/14
Kelsey Lohsen	Teaching Assistant	Resignation	Ratify 9/16/14
*JoAnna Melli	Teaching Assistant	Resignation	Ratify 9/29/14
Maureen Mulle	Per Diem Sub	Resignation	Ratify 8/27/14
*Cynthia Ramos	Per Diem Sub	Resignation	Ratify 9/18/14
Gina Romuno	Teaching Assistant	Resignation	Ratify 9/19/14
Joseph Sagarese	Teaching Assistant	Resignation	Ratify 8/27/14
Gabriella Seeliger	Per Diem Sub	Resignation	Ratify 9/1/14
Lauren Silverstein	Per Diem Sub	Resignation	Ratify 9/11/14
Angelica G. Toole	Per Diem Sub	Resignation	Ratify 9/11/14
Carissa Volpe	Per Diem Sub	Resignation	Ratify 9/5/14

NON-CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Angela Deberry	School Monitor PT	Resignation	Ratify 6/26/14
Christopher Francavilla	Cleaner PT Sub	Resignation	Ratify 9/18/14
Jean Gallagher	School Monitor PT	Resignation	Ratify 8/21/14
Jeanne Koros	Typist Clerk FT	Resignation	Ratify 9/10/14
Name	Position	Note	Effective Date
Tiana Morano	Registered Prof. Nurse PT Sub	Resignation	Ratify 9/1/14

4. Terminations

5.

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
None	-	-	-
NON-CERTIFIED PERSONNEL			
None	-	-	-

6. Appointments

CERTIFIED PERSONNEL					
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status
*Michael Buttafuoco	Teaching Assistant	Teaching Assistant	\$25,019 14/15 Salary Sch	10/9/14- 10/8/17	Initial: Social Studies 7-12
*Marisa Desiderio	Teaching Assistant	Teaching Assistant	\$25,019 14/15 Sal. Sch.	Ratify 9/3/14-9/2/17	Initial: Childhood Ed. 1-6, Literacy B-6
*Mandi Gaffney	Teaching Assistant	Teaching Assistant	\$25,019 14/15 Sal. Sch.	10/1-14- 9/30/17	Initial: Students w/Dis. B-2 & 1-6 Early Childhood Ed. B-2 & 1-6

NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefit s	Effective Date
*Courtney Bugdin	1:1 Teacher Aide PT	10 Months	\$16.55/hr 14/15 Sal. Sch.	No	No	10/1/14
Michael Coyle	Lifeguard I PT	-	\$10.59/hr 14/15 Sal. Sch.	-	No	Ratify 7/29/14
Lorenzo Cusumano	Lifeguard Trainee PT	-	\$8.12/hr 14/15 Sal. Sch.	-	No	Pending Civil Service Approval
Carly Deo	Lifeguard Trainee PT	-	\$8.12/hr 14/15 Sal. Sch.	-	No	Pending Civil Service Approval
Andrew Kim	Lifeguard I PT	-	\$10.59/hr 14/15 Sal. Sch.	-	No	Ratify 3/28/14
Kurt Lanning	Lifeguard I PT	-	\$10.59/hr 14/15 Sal. Sch.	-	No	Pending Civil Service Approval
*Irene Marinos	Teacher Aide PT	10 Months	\$16.55/hr Step 1 14/15 Sal. Sch.	No	No	Pending Civil Service Approval
David Shannon	Lifeguard I PT	-	\$10.59/hr 14/15 Sal. Sch.	-	No	Pending Civil Service Approval
Marybeth Smith	Lifeguard I PT	-	\$10.59/hr 14/15 Sal. Sch.	-	No	Ratify 6/28/14
Janine Tiedemann	School Monitor PT	10 Months	\$11.11/hr Step 1 14/15 Sal. Sch.	-	No	Pending Civil Service Approval

ADDITIONAL CERTIFIED PERSONNEL					
Name	Position	Tenure Area	Salary	Effective Date	Certification Status
*Nicole Esposito	Per Diem Sub	-	As per Board Policy	10/1/14	-
*Marc Letourneau	.2 Overage BHS Algebra II & Trig Prep Class	-	-	Ratify 9/1/14 for the 1 st Semester of 14/15 SY	-
*JoAnna Melli	Regular Sub Leave Repl. Special Ed	-	\$59,360 MA(1) prorated, which is 10% less than 14/15 Sal. Sch.	Ratify 9/29/14 for the 14/15 School Year	Initial: Childhood Ed. Gr. 1-6 Literacy B-6
Heather Bayer	Per Diem Sub	-	As per Board Policy	10/1/14	-
Melissa N. Ogden	Per Diem Sub	-	As per Board Policy	10/1/14	-
Karla Robles	Per Diem Sub	-	As per Board Policy	10/1/14	-
Melissa Smith	Per Diem Sub	-	As per Board Policy	10/1/14	-

7. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
Kathryn Oak	LOTE	11/10/14	Yes
NON-CERTIFIED PERSONNEL			
None	-	-	-

8. Child Rearing Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Notes
Ida Barry	Special Ed	Ratify 9/16/14 for the 14/15 SY	-
NON-CERTIFIED PERSONNEL			
None	-	-	-

9. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Alyssa Byrne	.5 Reading	Correction to Board Action of 5/27/14, Appointment is .5 Reading	5/27/14
*Anmarie Cronin	Teaching Assistant	Correction to Board Action of 7/8/14, Effective date of FMLA is 9/24/14	7/8/14
*Megan Kelly	Per Diem Sub	Rescind Appointment of 5/20/14	5/20/14
Erica Lemaire	Special Ed	Correction to Board Action of 3/25/14, Effective date of FMLA is 9/2/14	3/25/14
Tino Muscatelli	Per Diem Sub	Rescind Appointment of 8/26/14	8/26/14
Kristen O'Callaghan	Per Diem Sub & 1:1 Teacher Aide PT	Rescind Appointment of 8/26/14	8/26/14
Melissa Oster	Elementary	Correction to Board Action of 5/27/14, Effective date of FMLA is 7/29/14	5/27/14
NON-CERTIFIED PERSONNEL			
Kristen Calise	School Monitor PT	Rescind Appointment of 8/26/14	8/26/14
Mercedes O'Brien	1:1 Teacher Aide PT	Rescind Appointment of 8/26/14	8/26/14

10. Terms and Conditions of Confidential Staff

Name	Position	Effective Date	Notes
Elena Becker	Secretary to the Superintendent	10/1/14 for the 20142015 School Year	-
Frances Boullianne	Stenographic Secretary	10/1/14 for the 20142015 School Year	-
Maria Gil	Personnel Clerk	10/1/14 for the 20142015 School Year	-
Rose Baltrusitis	Senior Typist Clerk	10/1/14 for the 20142015 School Year	-
Edda Utkovic	Senior Account Clerk	10/1/14 for the 20142015 School Year	-
Elizabeth Skrypek	Duplicating Machine Operator	10/1/14 for the 20142015 School Year	-

All aye. Motion carried (7-0).

EXTRACURRICULAR/CO-CURRICULAR

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education approve the extracurricular/co-curricular appointments as submitted for the 2014-2015 school year.

All aye. Motion carried (7-0).

TENURE RECOMMENDATION

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the tenure recommendation for **Kathleen Spears** in the tenure area of Teaching Assistant, effective October 25, 2014.

Ayes 6
 Noes 0
 Abstentions 1 (Mr. Spears)

Motion carried (6-0-1)

PSAT/PLAN PROCTOR SALARY

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the following salary schedule for PSAT/PLAN Proctors for the 2014-2015 school year:

PSAT Administrators	\$338.49
PSAT Proctors	\$155.44
50% Extended Time	\$190.21
100% Extended Time	\$216.80

Ayes 6
 Noes 0
 Abstentions 1 (Mr. Spears)

Motion carried (6-0-1)

2014-2015 CONTINUING EDUCATION

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the following individuals for the 2014-2015 school year:

(a) Continuing Education Instructors in the subjects indicated, subject to sufficient enrollment for each class:

Roseann Atkins	Cookie Decorating
Roseann Atkins	Frosting Flowers
Dawn Attard	SAT – English
Denise Bertolotti	SAT – English
Debra Brusca	Open Swim
Karen Cipolla	Pilates
Maria Derogatis(Lombardi)	Kardio-Kickboxing
Chris DeStefano	Calligraphy
Dina Elardo	Notary Public
Danni Fortier-Lynaugh	Yoga
John Franchi	NYS Coaching
David Gordon	SAT-English
Joseph Granieri	SAT-Math
Joseph Granieri	Volleyball
Jeff Hack	Lifeguard Training Course
Jeffrey Haruthunian	SAT-Math
Taryn Haruthunian	SAT-Math
Tom Howard	Principles of Coaching
Nancy & Richard Kaufmann	Ballroom & Country Dancing

Bobbi Kensil	Pilates
Bobbi Kensil	Melt
Bobbi Kensil	Spinning
Christine Kennedy	Active Parenting
Joe Killeen	NYS Coaching
Cynthia Merkler	Zumba
Douglas Miller	Golf
James Miller	Boat Safety, Long Island Fishing
Michele Morano	Learn to Knit
Mona Sanchick	Piano
Meg Scanlon	Active Parenting
Jeffrey Seitz	The Passport to Retirement
Ann Marie Sestak	SAT-English
Michelle Yurman	Aqua Aerobics
Michelle Yurman	Learn to Swim
Daniel Zabell	Smart World
Peter Zito	Open Swim

Note: This is a self-funded program.

All aye. Motion carried (7-0)

PSAT PROCTORS AND SUPERVISORS

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the following proctors/supervisors for the 2014-2015 school year:

Carol Arigo	Renee Balvin	Jacqueline Bellairs
Nick Berardi	Francesca Calio	Daniel Catapano
Brittany DeVecchio	Jillian DeNapoli	Jenny Hauschild
Michael Ierano	Angelia Ingoglia	Tina Kyroglou
Laurene Lang	Jeff Lomanaco	Lisa Luccesi
Deborah Muller	Greg Sagistano	Frances Soileau
Kathy Spears	Andrew Syrett	Wendy Way
Jeanne Wing	Kristina Zuar	

Ayes 6
 Noes 0
 Abstentions 1 (Mr. Spears)

Motion carried (6-0-1)

CPSE AND CSE DOCUMENTS

CPSE: June 5, 2014 August 13, 2014 August 21, 2014

CSE: June 24, 2014 August 13, 2014 August 21, 2014
 August 25, 2014 September 3, 2014 September 4, 2014
 September 8, 2014 September 11, 2014 September 15, 2014
 September 16, 2014

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, BE IT RESOLVED that the recommendations of the CPSE/CSE for the above dates have been reviewed by the Board of Education, and arrangements will be made for the special education programs and services and parent notification.

All aye. Motion carried (7-0).

RE-ADOPTION OF POLICY

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education acknowledge that it has performed its first reading of the following policy and approves the following policy for re-adoption, as revised:

Policy No. 6650 Appointments and Duties of the Claims Auditor

All aye. Motion carried (7-0).

PROFESSIONAL DEVELOPMENT ACADEMY

MOTION by Mrs. Swierkowski, seconded by Mrs. Watson, that the Board of Education approve the following teachers for Professional Development Academy for the 2014 - 2015 school year and compensation as per the BCT contract.

Christopher Attard	Ryan Catterson
Phyllis Curran	Chere Goldstein
Erin Hayes	Michelle Phillips
Christopher Pollatos	Jody Smith
Robert Verdi	Elisa Wilkins

All aye. Motion carried (7-0).

PROFESSIONAL DEVELOPMENT ACADEMY

MOTION by Mrs. Watson, seconded by Mrs. Swierkowski, that the Board of Education approve the following Administrators for Professional Development Academy for the 2014 - 2015 school year and compensation as per the BAO contract:

Steve Furrey	Tom Kenny
Kevin Fullerton	Erin Lindsay
John Franchi	Monica Manzi
Mary Hannon	Michael Spence
Kevin Healy	John Titolo
Patricia Hantzidiamantis	Ralph Tocco
Nicholas Jantz	Janice Yale

All aye. Motion carried (7-0).

FIELD TRIP BUS AGREEMENTS

MOTION by Mr. McGlynn, seconded by Mrs. Watson, that the Board of Education approve the Bus Service Agreements for the following student field trips for the 2014-2015 school year:

Bus Company	Est. Date of Trip	Est. Cost	Building/Dept./Class
Hampton Jitney	5/29-5/31/15	\$4,350	HS Orchestra
Paradise	6/5/15	\$1,650	MS Orchestra

The Board further authorizes the Board President to execute said agreements on the Board's behalf.

All aye. Motion carried (7-0).

DONATION OF FUNDS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept donations totaling \$5.40 from Pathmark for the School Fundraising Program and allow this donation to be deposited into the General Fund to be used to benefit the children of the Bethpage School District.

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENTS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the agreements between the Bethpage Union Free School District (Receiving District) and the following schools (Sending District) for the purpose of providing specialized educational and related services:

School	Period Covered	Per Student Est. NRT Rates	# of Students	Total Est. NRT Cost
Garden City Public Schools	July 1, 2014 – June 30, 2015	\$61,000	1	\$61,000
East Meadow UFSD	July 7, 2014 – August 15, 2014	\$3,056	3	\$9,168

The Board further authorizes the Board President to execute said agreements on the Board's behalf.

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENTS

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the agreements between the Bethpage Union Free School District (Sending District) and the following schools (Receiving School) for the purpose of providing specialized educational and related services, as well as transportation:

School	Period Covered	# Students	Total Est. Cost
Eden II	July 1, 2014 – June 30, 2015	1	\$66,920
Woodward Children's Center	September 1, 2014- June 30, 2015	1	\$38,000

The Board further authorizes the Board President to execute said agreement on the Board's behalf.

All aye. Motion carried (7-0).

CONTRACT FOR ARTIST IN RESIDENCE

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the contract between the Bethpage Union Free School District and Daniel Christoffel, to provide services at a rate of \$50 per hour, for a total not to exceed \$5,000, for the period September 30, 2014 to June 30, 2015. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

All aye. Motion carried (7-0).

CONTRACT FOR GUEST SPEAKER PRESENTATION

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education approve the contract between the Bethpage Union Free School District and Challenge Day, Inc. for the purpose of services related to Challenge Day Presentations for Bethpage High School on December 11 and 12, 2014 at an amount not to exceed \$3,200.00 per day plus travel expenses. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

OBSOLETE EQUIPMENT

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education declare the technology equipment *and other items* set forth on the submitted list obsolete and of no value or use to the District, and authorizes that it may be removed from the District inventory.

Note: The list of obsolete equipment is available in the office of the Assistant Superintendent for Instruction.

All aye. Motion carried (7-0).

EDUCATION LAW §913

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, RESOLVED, that Dr. Ronald Marino is hereby appointed school medical inspector pursuant to section 913 of the NY Education Law in order to evaluate the capacity of the employee named in confidential attachment "A" to perform his/her duties and

BE IT FURTHER RESOLVED, that, pursuant to NY Education Law section 913, the employee named in confidential attachment "A" is hereby directed to appear for a medical examination in the office of Dr. Marino at a time/date to be set by the District through its Administration and that the employee is further directed to provide any applicable medical records to Dr. Marino prior to the exam and any additional records, if so requested by Dr. Marino, during or after the exam.

All aye. Motion carried (7-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT:

- Mr. Clark reported that we are off to a great start this school year and we are very happy how everything is going.
- Mr. Clark stated that he was in Albany and Bethpage had a lot of buzzing due to the results of our exams. Our results are off the charts. The Commissioner's Office called to see what was happening in Bethpage.
- Mr. Clark is pleased with Dr. Hantzidiamantis, Mrs. Manzi and Mrs. Lindsay and how the ABA program has been relocated to Charles Campagne . It has been a smooth transition.
- We now have Chromebooks in all classrooms in grades 4-9.
- Parent Academy is scheduled for October 27th with PTA, BCT & BAO.
- TGIF turn out this past week was over 400 students attending. 185 sixth graders out of 240 attended.
- Mackenzie Peck was in the paper this weekend for being honored as a young female in technology.
- There is a flyer for the "Field of Honor" which allows for the purchase of flags to honor members of our armed services, which will be displayed on Homecoming Day.
- Mr. Schneider had the preamble challenge in all five schools.
- The Historical Society will be placing a Historical Marker at JFK Middle School for the distinction of being the first school in the country to be named for John F. Kennedy after his assassination.
- Homecoming is on October 18th as is the Bethpage Hall of Fame Induction Ceremony. The parade is at 1:30 and the game is at 3:30 and the dinner at 7:00.
- Kramer Lane Fall Festival will be held this weekend.
- Our next board meetings are on October 21st and 28th. All are welcome.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: One member of the community inquired about the Chromebooks and asked how well are they holding up.

FUTURE BOARD OF EDUCATION MEETING DATES:

October 21, 2014 – Agenda Meeting – District Conference Room
October 28, 2014 – Regular Meeting – BHS Little Theatre

ACTING DISTRICT CLERK

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education appoint David Schneider as District Clerk Pro Tem.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board enter into Executive Session to discuss matters of employment of a particular employee and matters of litigation with Cablevision.

All aye. Motion carried (7-0).

The Board enters Executive Session at 8:46PM.

BOARD EXITS EXECUTIVE SESSION

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board exit Executive Session and reconvene Public session.

All aye. Motion carried (7-0).

The Board exited Executive Session and reconvened Public Session at 9:52PM.

PUBLIC SESSION WAS RECONVENED AND THE FOLLOWING RESOLUTION WAS ADDED TO AGENDA AND VOTED ON:

SCHOOL BREAKFAST AND FOOD SERVICE PROGRAM

MOTION by Mr. McGlynn, seconded by Mrs. Watson, WHEREAS, the Board of Education wishes to implement a school breakfast food service program for the remainder of the 2014-2015 school year,

BE IT RESOLVED that the Board of Education directs the Superintendent of Schools and Assistant Superintendent for Business to take all necessary and appropriate action to implement such breakfast program, and

BE IT FURTHER RESOLVED that, the Board President, Superintendent and Assistant Superintendent for Business as appropriate, be authorized to execute any requisite documentation on the Board's behalf.

All aye. Motion carried (7-0).

ADJOURNMENT

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education adjourn the Regular Meeting.

All aye. Motion carried (7-0).

The Board adjourned the Regular Meeting at 9:53PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem