

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting 7:30 AM
June 28, 2013 – District Conference Room

Mr. Kelly called the meeting to order at approximately 7:31 AM and led everyone in the Pledge of Allegiance.

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

Absent: Marie Swierkowski

Also Present: Terrence Clark, Superintendent; Caroline E. Lavelle, Assistant Superintendent for Human Resources

ACTING DISTRICT CLERK

MOTION by Mr. Frost, seconded by Mr. Dauman that the Board of Education appoint Ms. Lavelle to serve as District Clerk Pro Tem.

All aye. Motion carried (6-0).

SUPERINTENDENT'S RECOMMENDATIONS

REVISED TERMS AND CONDITIONS OF EMPLOYMENT

MOTION by Mrs. Israelton, seconded by Mrs. Watson that the Board of Education ratify, *nunc pro tunc*, effective July 1, 2012, the submitted revised terms and conditions of employment between the District and the following Administrators:

Ms. Caroline Lavelle, Assistant Superintendent for Human Resources
Mr. John DeTommaso, Assistant Superintendent for Instruction and Technology
Mr. Joseph Marchesiello, Assistant Superintendent for Business
Dr. Hantzidiamantis, Executive Director of Pupil Personnel Services

and further authorizes the Board President to execute such revised agreements, on its behalf.

All aye. Motion carried (6-0).

REVISED TERMS AND CONDITIONS OF EMPLOYMENT

MOTION by Mr. Dauman, seconded by Mr. Frost that the Board of Education approve, effective July 1, 2013, the submitted revised terms and conditions of employment between the District and the following Administrators:

Dr. Hantzidiamantis, Executive Director of Pupil Personnel Services
Mr. David Schneider, Assistant Superintendent for Instruction and Technology

and further authorizes the Board President to execute such revised agreements, on its behalf. These revisions supersede the July 1, 2013 terms and conditions of employment between the District and Mr. Schneider approved on May 28, 2013, and the terms and conditions of employment between the District and Dr. Hantzidiamantis approved on May 28, 2013.

All aye. Motion carried (6-0).

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Special Meeting adjourned at 7:35 AM.

Respectfully submitted,

Caroline E. Lavelle
District Clerk Pro Tem

Elena Becker
District Clerk