

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

February 10, 2015 – 7:30PM – Administration Building District Conference Room

Michael Kelly called the meeting to order at 7:35PM and led everyone in the Pledge of Allegiance.

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

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 Services and Laura Granelli, Esq., Jaspan, Schlesinger, LLC.

Approximately 1 member of the community was present.

PRESENTATIONS:

The Bethpage High School Philosophy Club students, Lindsey Chan, Gina Aliberti, Ayesha Asif, Martina Morris, Michelle Cirillo and Priya Shah came to the Board meeting to share with the Board their recent experience winning first place for the Long Island/Manhattan region at the annual Long Island High School Ethics Bowl. They are now headed to the National level in the competition. The Board was incredibly impressed with the students.

Mr. Clark reported on the following:

- 2015-2016 Budget Meeting Dates for Budget Committee; the budget to budget increase is around 1.1%, the Tax Levy is around 0.1% and the State Aid is a big question as we have not received the aid runs
- Flashing yellow lights for the schools

ACTING DISTRICT CLERK

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint Mr. David Schneider as acting District Clerk.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board enter into Executive Session to discuss employment of specific members of personnel and collective bargaining agreements.

All aye. Motion carried (7-0).

The Board enters Executive Session at 8:47PM.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:45 PM.

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Board adjourned the Agenda Meeting at 9:46 PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem