

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

August 18, 2015 – 7:00 p.m. – Administration Building District Conference Room

The meeting was called to order at approximately 7:03 p.m. and Mr. Kelly led everyone in the Pledge of Allegiance.

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

Absent: John Lonardo and Marie Swierkowski

Also Present: Terrence Clark, Superintendent and Laura Granelli, Esq., Jaspan, Schlesinger, LLC.

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

No members of the community were present.

ACTING DISTRICT CLERK

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint Laura Granelli, Esq. as acting District Clerk.

All aye. Motion carried (5-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board enter into Executive Session for purposes of discussing the employment history of a particular person and matters leading to the appointment of a particular person.

All aye. Motion carried (5-0).

The Board entered Executive Session at 7:04PM.

BOARD EXITS EXECUTIVE SESSION AND RECONVENES PUBLIC SESSION

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

All aye. Motion carried (5-0).

The Board exits Executive Session and reconvenes Public Session at 7:45PM

The following resolution was added and voted on after Executive Session

PURSUIT OF INQUIRY

MOTION by Mrs. Israelton, seconded by Mr. Spears, BE IT RESOLVED, that the Board of Education appoint the Board President to pursue an inquiry on the Board's behalf regarding a matter related to an employee of the District as referenced in confidential attachment "A".

All aye. Motion carried (5-0).

ADJOURNMENT

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

The Board adjourned the Special Meeting at 7:49PM.

Respectfully submitted,

Elena Becker
District Clerk

Laura Granelli
District Clerk Pro Tem