

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**SPECIAL/AGENDA Meeting**  
**January 19, 2016 7:30PM– Administration Building District Conference Room**

---

Michael Kelly called the meeting to order at 7:32PM and led everyone in the Pledge of Allegiance.

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

*Also Present:* Terrence Clark, Superintendent and 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; Laura Granelli, Esq., Jaspan, Schlesinger, LLC. ; Angelo Lisa, Director of School Facilities and Laurie Baum, District Treasurer

Approximately four members of the community were present.

***ACTING DISTRICT CLERK***

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

All aye. Motion carried (7-0).

***PRESENTATIONS:***

The following topics were discussed:

- Upcoming weekend weather and the various activities scheduled.
- County's Cablevision check.
- Board Yearbook Pictures will be held next Tuesday.
- Smart Schools Initiative.
- Capital Reserve Vote:
  - 2015 Projects
  - Possible 2016 Projects – Buildings/Grounds Committee Meeting
  - STEM Labs for Elementary Schools
  - Fuel Tanks
  - Parking at BHS
  - New Capital Reserve Fund vs. Extend Life of the Old ESCO/Solar Meeting with Johnson Controls

**PRELIMINARY SMART SCHOOLS INVESTMENT PLAN**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the District's Preliminary Smart Schools Investment Plan ("Plan"), approve February 23, 2016 at 7:30 p.m. as the date and time that a public hearing shall be held regarding the Plan, and authorize and direct the District Clerk to effectuate proper notice of such hearing.

All aye. Motion carried (7-0).

**FIELD TRIP AGREEMENTS**

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the following Field Trip Agreements for the 2015-2016 school year:

<i>Vendor</i>	<i>Est. Date of Trip</i>	<i>Destination</i>	<i>Est. Cost</i>	<i>Building/Dept./Class</i>
Jumpstreet Educational Tours	February 27 – March 1, 2016	Quebec, Canada	\$27,000	French Class JFK Middle School
United Skates of America, Inc.	January 26, 2016	Hicksville, NY	\$560	21 <sup>st</sup> Century Scholars JFK Middle School

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

All aye. Motion carried (7-0).

**RATE OF MILEAGE REIMBURSEMENT**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn,

2015-2016: \$0.575      1/1/16: \$0.54

Note: The mileage reimbursement is in accordance with the Internal Revenue Service.

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 for purposes of discussing negotiations, potential litigation.

All aye. Motion carried (7-0).

The Board enters Executive Session at 9:34PM.

**BOARD EXITS EXECUTIVE SESSION**

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

All aye. Motion carried (7-0).

The Board exits Executive Session at 10:33PM.

**ADJOURNMENT**

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

The Board adjourned the Special/Agenda Meeting at 10:33PM.

Respectfully submitted,

Elena Becker  
District Clerk

David Schneider  
District Clerk Pro Tem