

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Regular Meeting**  
**March 29, 2016 7:30PM– Administration Building District Conference Room**

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Michael Kelly called the meeting to order at 7:30PM and led everyone in the Pledge of Allegiance.

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

*Absent:* John Lonardo

*Also Present:* Terrence Clark, Superintendent of Schools; 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. and Laurie Baum, District Treasurer

Approximately 7 members of the community were present.

At this time, the Board of Education and community members walked over to the Bethpage High School Performing Arts Center to see the Robotics club give a demonstration of their robot. They returned to the District Conference Room at 8:17PM. The board was very impressed with the students and their robot.

**ACCEPTANCE OF TREASURER'S REPORT**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board accept the Treasurer's Report for the period ending January 31, 2016.

All aye. Motion carried (6-0).

**ACCEPTANCE OF WARRANT**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board accept the Warrant for the period ending February, 2016.

All aye. Motion carried (6-0).

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY:** None.

**PRESENTATIONS**

Mr. Clark polled the board to see if they would like to go ahead and do lead testing and they agreed.

Mr. Clark mentioned that the JFK Track Team had many students join this year. Today 108 students walked from JFK to the high school and Mr. Clark feels that an additional assistant coach is needed and the board agreed.

Mr. Clark opened up a discussion on the possibility of a culinary club.

**SUPERINTENDENT'S RECOMMENDATIONS****PERSONNEL**

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education 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
Lisa Lucchesi	.6 Special Ed Teacher	Resignation	6/30/16
	.4 Chairperson		
NON-CERTIFIED PERSONNEL			
Anne Pedicini	1:1 Teacher Aide PT	Resignation	Ratify 2/29/16

## 4. Terminations

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
None	-	-	-
NON-CERTIFIED PERSONNEL			
Megan Bracken	Teacher Aide PT	Termination	Ratify 1/7/16

## 5. Appointments

CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status	
None	-	-	-	-	-	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Frances Darco	School Monitor PT	10 Months	\$11.28/hr. 15/16 Sal. Sch.	No	No	Pending Civil Service Approval
Anthony Depace	Cleaner PT Sub	12 Months	\$15.61/hr. 15/16 Sal. Sch.	No	No	Pending Civil Service Approval
Carol Romano	School Monitor PT	10 Months	\$11.28/hr. 15/16 Sal. Sch.	No	No	Pending Civil Service Approval

<b>ADDITIONAL CERTIFIED PERSONNEL</b>					
<b>Name</b>	<b>Position</b>	<b>Tenure Area</b>	<b>Salary</b>	<b>Effect. Date</b>	<b>Certification Status</b>
<b>Brittney Hayes</b>	Regular Substitute	-	\$59,954 MA (1)  Pro-Rated, which is 10% less than 15/16 Sal. Sch. per BCT Contract	4/18/16	Professional: Students w/Disabilities 1-6, ELA 7-12 Childhood Ed. 1-6, Literacy B-6 Literacy 5-12
<b>Eric Schmidt</b>	Per Diem Sub	-	As per Board Policy	3/30/16	-

**6. Family Medical Leave of Absence**

<b>CERTIFIED PERSONNEL</b>			
<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>Not To Exceed 12 Weeks</b>
<b>Lori Como</b>	Reading Specialist	2/11/16	Yes
<b>Jesica Lundberg</b>	Guidance	2/18/16	Yes
<b>Melissa Seidita</b>	Elementary	5/11/16	Yes
<b>NON-CERTIFIED PERSONNEL</b>			
<b>Joseph Rogus</b>	Sr. Maintainer	3/15/16	Yes

**7. Child Rearing Leave of Absence**

<b>CERTIFIED PERSONNEL</b>			
<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>Notes</b>
<b>None</b>	-	-	-
<b>NON-CERTIFIED PERSONNEL</b>			
<b>None</b>	-	-	-

**8. Corrections**

<b>CERTIFIED PERSONNEL</b>			
<b>Name</b>	<b>Position</b>	<b>Correction</b>	<b>Effective Date of Correction</b>
<b>NON-CERTIFIED PERSONNEL</b>			

All aye. Motion carried (6-0).

**EXTRACURRICULAR/CO-CURRICULAR**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the submitted extracurricular/co-curricular appointments for the 2015-2016 School Year.

All aye. Motion carried (6-0).

**ASSISTANT SUPERINTENDENT FOR PUPIL PERSONNEL CREATION AND APPOINTMENT**

MOTION by Mrs. Watson, seconded by Mrs. Israelton, WHEREAS, Dr. Patricia Hantzidiamantis is currently employed by the Bethpage Union Free School District as Executive Director of Pupil Personnel; and

WHEREAS, Dr. Hantzidiamantis has provided satisfactory services as Executive Director of Pupil Personnel since March 27, 2009 and received tenure in the tenure area of Executive Director of Pupil Personnel, effective March 26, 2012; and

WHEREAS, the Board of Education seeks to establish the position of Assistant Superintendent for Pupil Personnel; and

WHEREAS, the duties of the Assistant Superintendent for Personnel consists of the duties and responsibilities of Executive Director of Pupil Services, along with additional duties and responsibilities of a similar nature and character;

NOW THEREFORE BE IT RESOLVED that the Board of Education of the Bethpage Union Free School District hereby abolishes the position of Executive Director of Pupil Services and discontinues the services of Dr. Hantzidiamantis due to the abolishment of such position effective March 29, 2016; and

BE IT FURTHER RESOLVED that the Board of Education creates the position of Assistant Superintendent for Pupil Personnel in the tenure area of Assistant Superintendent for Pupil Personnel, effective March 29, 2016 and

BE IT FURTHER RESOLVED that, the Board of Education of the Bethpage Union Free School District hereby appoints Dr. Hantzidiamantis to Assistant Superintendent for Pupil Personnel in the tenure area of Assistant Superintendent for Pupil Personnel effective March 30, 2016, at her current salary as reflected in her revised Terms and Conditions.

BE IT FURTHER RESOLVED THAT, as Dr. Hantzidiamantis has provided outstanding service and received tenure as Executive Director of Pupil Services and where the duties and responsibilities of the Assistant Superintendent for Pupil Personnel are sufficiently similar to those of the Executive Director of Pupil Services, upon the recommendation of the Superintendent, the Board of Education hereby grants tenure to Dr. Hantzidiamantis in the tenure area of Assistant Superintendent for Pupil Personnel effective March 30, 2016.

All aye. Motion carried (6-0).

#### **TERMS AND CONDITIONS OF EMPLOYMENT FOR THE ASSISTANT SUPERINTENDENT FOR PUPIL PERSONNEL**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve, the Agreement between the Bethpage Union Free School District and the Assistant Superintendent for Pupil Personnel, effective March 30, 2016, as set forth in the referenced agreement dated March 30, 2016.

The Board authorizes the Board President to execute the Agreement on the Board's behalf.

All aye. Motion carried (6-0).

#### **The following resolution was tabled until after Executive Session:**

***DIRECTOR OF SPECIAL EDUCATION:*** *The Superintendent recommends that the Board of Education approve the full-time probationary appointment of Lisa Lucchesi in the tenure area of Director of Special Education, effective July 1, 2016 through June 30, 2020, at a salary of \$143,177, based on Step 1 of the BAO 2016-2017 Director Salary Schedule. Ms. Lucchesi as certifications as follows: Professional: Students with Disabilities 7-12 Mathematics & Mathematics 7-12; Initial: SBL in the State of New York.*

#### **TENURE RECOMMENDATIONS**

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the following administrative tenure recommendations, with effective dates noted:

<b>Name</b>	<b>Tenure Area</b>	<b>Date</b>
David Schneider	Ass't. Supt. for Instruction & Technology	6/30/16
Kevin Fullerton	Principal	6/30/16
Thomas Kenny	Director of Guidance	7/02/16

All aye. Motion carried (6-0).

**CPSE/CSE DATES**

<b>CPSE:</b>	February 22, 2016 March 16, 2016	February 26, 2016	March 3, 2016
<b>CSE:</b>	January 11, 2016 February 3, 2016 February 10, 2016 February 23, 2016 March 2, 2016 March 8, 2016	January 21, 2016 February 8, 2016 February 11, 2016 February 24, 2016 March 3, 2016 March 10, 2016	January 28, 2016 February 9, 2016 February 22, 2016 February 26, 2016 March 7, 2016

MOTION by Mrs. Swierkowski, 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 (6-0).

**CHIEF ELECTION INSPECTOR**

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, RESOLVED, that the Board of Education of the Bethpage Union Free School District approve **Elizabeth Skrypek** as Chief Election Inspector and/or Election Clerk, at a rate of \$37.03 per hour.

All aye. Motion carried (6-0).

**BOARD OF REGISTRATION**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, RESOLVED, that the Board of Education of the Bethpage Union Free School District approve the following qualified voters to the Board of Registration and as Inspectors and/or Assistant Clerks. Board of Registration members, Inspectors, and Assistant Clerks shall be paid at a rate of \$9.50 per hour.

- 1. Board of Registration      **Mary Ann Cilmi**      **Elizabeth Croan**  
    **Michael Croan**      **Peggy Meyer**

2. Inspectors and/or Assistant Clerks:

<b>Rose Baltrusitis</b>	<b>Deborah Marmorale</b>	<b>Mary Ann Cilmi</b>	<b>Kimberly Coyne</b>
<b>Betty Croan</b>	<b>Michael Croan</b>	<b>Ann Flannery</b>	<b>Maria Gil</b>
<b>Mary Haugen</b>	<b>Jeanette Lessard</b>	<b>Ellen LoPresti</b>	<b>Petrina Larocca</b>
<b>Arlene Lustig</b>	<b>Gary Lustig</b>	<b>Corinne McKeown</b>	<b>Paul Mammino</b>
<b>Jeanette Meyer</b>	<b>Peggy Meyer</b>	<b>Heidi Niedfeld</b>	<b>Otto Lipp</b>
<b>Cathy Ruzzier</b>	<b>Betty Jane Sepe</b>	<b>Frances Trupiano</b>	<b>Joseph Trupiano</b>
<b>Frances Valenti</b>	<b>Ann White</b>		

All aye. Motion carried (6-0).

**ADOPT 2016-2017 SCHOOL BUDGET**

MOTION by Mr. Spears, seconded by Mrs. Swierkowski, that the Board of Education adopt a budget in the amount of \$82,151,583 for the 2016-2017 school year, said budget to be presented to the community at the Annual Meeting to be held on Tuesday, May 17, 2016 with voting to take place on the same day, namely Tuesday, May 17, 2016, between the hours of 7:00 a.m. and 9:00 p.m.

All aye. Motion carried (6-0).

**ADOPT 2016-2017 SCHOOL PROPERTY TAX REPORT CARD**

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education adopt the School Property Tax Report Card for the 2016-2017 school year.

All aye. Motion carried (6-0).

**SECOND READING AND RE-ADOPTION OF EXISTING POLICIES**

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education acknowledge that it has performed its second reading of following policies and approves the re-adoption:

- No. 1120 School District Records
- No. 6240 Investments
- No. 6900 Disposal of District Property

All aye. Motion carried (6-0).

**REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY**

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education declare John F. Kennedy Middle School and Bethpage High School textbooks obsolete and of no value and no use to the School District, and authorizes that they may be removed from District inventory.

Note: A list of the books is available in the Instruction office.

All aye. Motion carried (6-0).



**REMOVAL OF COMPUTER EQUIPMENT FROM DISTRICT INVENTORY**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education declare the following Computer equipment obsolete and of no value and no use to the school district, and authorizes that they may be removed from the district inventory. Copy of the list is in the Instruction and Technology office.

Asset	Disposition Date	Reason	Bar Code	Description
000091	04/01/2016	OBSOLETE	000184	PIANO UPRIGHT
000353	04/01/2016	OBSOLETE	000678	PIANO UPRIGHT
000354	04/01/2016	OBSOLETE	000684	PIANO UPRIGHT
000357	04/01/2016	OBSOLETE	000697	PIANO UPRIGHT
000475	04/01/2016	OBSOLETE	000965	OVEN CONVECTION
000903	04/01/2016	OBSOLETE	001483	TV/VCR COMBO
001072	04/01/2016	OBSOLETE	001661	PRINTER, LASER
001308	04/01/2016	OBSOLETE	001908	PLAYER, LASER DISC
001320	04/01/2016	OBSOLETE	001924	PLAYER, DVD
001399	04/01/2016	OBSOLETE	002003	PLAYER, LASER DISC
001582	04/01/2016	OBSOLETE	002197	POWER SUPPLY, UNINTERRUPTIBLE
001718	04/01/2016	OBSOLETE	002346	PROJECTOR, VIDEO
001743	04/01/2016	OBSOLETE	002372	PRINTER, LASER
001792	04/01/2016	OBSOLETE	002433	PROJECTOR, VIDEO
001869	04/01/2016	OBSOLETE	002515	PRINTER, LASER
001975	04/01/2016	OBSOLETE	002627	DIGITAL SENDER
002431	04/01/2016	OBSOLETE	10172	PROJECTOR
002435	04/01/2016	OBSOLETE	10176	PROJECTOR
002463	04/01/2016	OBSOLETE	10204	PROJECTOR
002476	04/01/2016	OBSOLETE	10217	PROJECTOR
002621	04/01/2016	OBSOLETE	10366	8X8 ELECTRIC SCREEN
002760	04/01/2016	OBSOLETE	3251	CD RECORDER

002850	04/01/2016	OBSOLETE	3349	FAX MACHINE
002978	04/01/2016	OBSOLETE	3477	PROJECTOR MULTIMEDIA
003226	04/01/2016	OBSOLETE	3725	PORTABLE CD RECORDER
003355	04/01/2016	OBSOLETE	3854	COMPUTER WITH 19 INCH MONITOR
003447	04/01/2016	OBSOLETE	3940	SERIES 700 10 X 10 SCREEN
004453	04/01/2016	OBSOLETE	4062	EIKI PROJECTOR
004460	04/01/2016	OBSOLETE	4071	EIKI PROJECTOR
004637	04/01/2016	OBSOLETE	4144	EIKI PROJECTOR
004638	04/01/2016	OBSOLETE	4145	EIKI PROJECTOR
006300	04/01/2016	OBSOLETE	4856	INFOCUS PROJECTOR

All aye. Motion carried (6-0).

#### **DONATION OF FUNDS**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept the donation of \$540.79 from Target Stores and the "Take Charge of Education" School Funding Program and allow this donation to be deposited into the General Fund to be used to benefit the children at Charles Campagne Elementary School.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2015-2016 school year budget appropriation to allow for the expenditure of \$540.79 at Charles Campagne Elementary School.

All aye. Motion carried (6-0).

#### **DONATION OF FUNDS**

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education accept the donation of \$568.42 from Target Stores and the "Take Charge of Education" School Funding Program and allow this donation to be deposited into the General Fund to be used to benefit the children at Kramer Lane Elementary School.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2015-2016 school year budget appropriation to allow for the expenditure of \$568.42 at Kramer Lane Elementary School.

All aye. Motion carried (6-0).

**DONATION OF FUNDS**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education accept the donation of \$12.02 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 (6-0).

**CENTRALIZED TEXTBOOK DISTRIBUTION SERVICES AGREEMENT**

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the 2016-2017 Agreement between Textbook Central and the Bethpage Union Free School District for the purpose of managing the procurement and distribution of textbooks for students residing in the Bethpage School District and attending non-public schools, in accordance with the following fee structure:

Centralized Non-Public School Textbook Distribution (CTD)	1-25 students per school	\$26.50 per student	For approximately <b>45</b> students
	26-250 students per school	\$21.20 per student	
	Over 250 students per school	\$15.90 per student	
Pursuant to the Agreement the District may, in its discretion, utilize the Managed Purchase Option (MPO) at the following rate:			
Managed Purchase Option (MPO)	Direct Textbook Purchases	16% of the total expenses of textbooks procured	For approximately <b>90</b> students

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

NOTE: There is no change in rates from the 2015-2016 school year.

All aye. Motion carried (6-0).

**HEALTH SERVICES AGREEMENTS**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following Health Services Agreements for the 2015-2016 school year:

<b><i>School District</i></b>	<b><i># of Students</i></b>	<b><i>Cost per Student</i></b>	<b><i>Total Cost</i></b>
Garden City UFSD	3	\$ 896.72	\$ 2,690.16
Jericho UFSD	4	\$1,055.23	\$ 4,220.92
Massapequa UFSD	1	\$ 911.02	\$ 911.02
S. Huntington UFSD	20	\$ 790.86	\$15,817.20
Uniondale UFSD	21	\$ 646.34	\$13,573.14

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

All aye. Motion carried (6-0).

**FIELD TRIP BUS AGREEMENTS**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Bus Service Agreements for the following student field trips for the 2015-2016 school year:

<b><i>Bus Company</i></b>	<b><i>Est. Date of Trip</i></b>	<b><i>Destination</i></b>	<b><i>No. of Buses</i></b>	<b><i>Cost per Bus</i></b>	<b><i>Total Est. Cost</i></b>	<b><i>Building/Dept./Class</i></b>
Coachman Luxury Transport, Inc.	4/16/16	Howe Caverns, NY	1	\$1,600	\$1,600	21 <sup>st</sup> Century
North Fork Express	5/13/16 - 5/15/16	Music Festival in Philadelphia, PA	3	\$6,130	\$18,390	Band

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

All aye. Motion carried (6-0).

**CONTRACT FOR ARTIST IN RESIDENCE**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, 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 March 30, 2016 to June 30, 2016. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

NOTE: There is no change in rate from the 2014-2015 school year.

All aye. Motion carried (6-0).

**REMOVAL OF OBSOLETE EQUIPMENT FROM DISTRICT INVENTORY**

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education declare the following fitness equipment obsolete and of no value and no use to the School District, and authorizes that it be removed from the District inventory:

<i>Description</i>	<i>Brand Name</i>	<i>Tag #</i>
Stationary Bike	TRUE	002608

All aye. Motion carried (6-0).

**SPECIAL EDUCATION AGREEMENT**

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

<i>School</i>	<i>Period Covered</i>	<i># Students</i>	<i>Total Est. Cost</i>
Farmingdale UFSD	October 1, 2015 – June 30, 2016	1	Est. NRT 7-12 \$55,094

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

All aye. Motion carried (6-0).

**TRANSPORTATION SERVICES**

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, BE IT HEREBY RESOLVED that, effective July 1, 2016, the District **shall not** provide transportation services, as in accordance with Education Law 3635, to students attending before and/or after child care locations and, by virtue thereof, the Board rescinds effective July 1, 2016, any and all District policies and/or pronouncements to the contrary.

All aye. Motion carried (6-0).

**SUPERINTENDENT'S REPORT**

- Mr. Clark stated that he stopped by the Dodgeball game with faculty and staff that was coordinated by Ms. Tierney, Charles Campagne Teacher, with proceeds going to Autism Speaks
- Last night the Harlem Wizards were here playing and all had a great time
- The BHS Masquer's Guild production of Grease was fantastic
- The Challenger Basketball game a few weeks ago was wonderful. Mr. Schneider refereed that last game and Jake Rusignolo scored a 3 pointer
- The 2016-2017 Budget is all set and Mr. Clark thanked all those who served on the Budget Advisory Committee
- The Ethics Team is on their way to Nashville with Wendy Way, who received the Plato Award for Excellence in teaching Philosophy
- The Pot Belly Stove is on display in the Administration Building Lobby and Mr. Clark thanked Mr. Mulqueen for restoring it and the thanked the Central Park Historical Society for donating it to the school.
- The Robotics team placed 5<sup>th</sup>
- The Cheerleading Team, which is now considered a sport, placed 2<sup>nd</sup> at State
- The Kickline Team did well in Florida and won a sportsmanship award and won Long Island Champs.
- The Bowling Team are county champs
- News12 did a broadcast at our studio at JFK and students were interviewed by Ken Grimball, reporter
- The Elementary Drama Club will perform their production of Seussical in early June.
- The Italian Feast held in March was a hit as always
- Mr. Clark stated that he received 4 letters from Nassau County Police Department about heroin arrests in Bethpage. Mr. Clark mentioned that he and several BHS students attended a Heroin summit.
- The next Board meetings are April 12<sup>th</sup> and 19<sup>th</sup> and all are welcome

**PRESENTATION OF ITEMS BY BOARD MEMBERS:** None.

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD:** One community inquired as to the fuel tank replacement. Mr. Kelly responded that we are replacing the fuel tank.

**FUTURE BOARD OF EDUCATION MEETING DATES:**

*April 12, 2016 – Agenda Meeting 7:30PM Admin. Bldg.*

*April 19, 2016 – Regular Meeting 7:30PM Admin. Bldg.*

**ACTING DISTRICT CLERK**

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

All aye. Motion carried (6-0).

**BOARD ENTERS EXECUTIVE SESSION**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board enter into Executive Session for purposes of discussing employment history of particular personnel.

All aye. Motion carried (6-0).

The Board enters Executive Session at 8:45PM

**BOARD EXITS EXECUTIVE SESSION AND RECONVENES PUBLIC SESSION**

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

All aye. Motion carried (6-0).

The Board exits executive session and reconvenes public session at 9:11PM

**Public Session was reconvened at 9:11PM and the following resolutions were voted on:****Appointments**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following personnel action:

<b>ADDITIONAL CERTIFIED PERSONNEL</b>					
<b>Name</b>	<b>Position</b>	<b>Tenure Area</b>	<b>Salary</b>	<b>Effect. Date</b>	<b>Certification Status</b>
<b>Amy McGrath</b>	Per Diem Sub	-	\$300 per day	3/29/16	-

All aye. Motion carried (6-0).

**DIRECTOR OF SPECIAL EDUCATION**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn that the Board of Education approve the full-time probationary appointment of Lisa Lucchesi in the tenure area of Director of Special Education, effective July 1, 2016 through June 30, 2020, at a salary of \$143,177, based on Step 1 of the BAO 2016-2017 Director Salary Schedule. Ms. Lucchesi has certifications as follows: Professional: Students with Disabilities 7-12 Mathematics & Mathematics 7-12; Initial: SBL in the State of New York.

All aye. Motion carried (6-0).

**BOARD ENTERS SECOND EXECUTIVE SESSION**

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board enter into Executive Session for purposes of discussing employment history of particular personnel.

All aye. Motion carried (6-0).

The Board enters Executive Session at 9:13PM.

**BOARD EXITS EXECUTIVE SESSION**

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

All aye. Motion carried (6-0).

The Board exits executive session at 9:31PM.

**ADJOURNMENT**

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

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

Respectfully submitted,

Elena Becker  
District Clerk

David Schneider  
District Clerk Pro Tem