

**AGENDA/SPECIAL MEETING
APRIL 18, 2017
BOARD OF EDUCATION
BETHPAGE UNION FREE SCHOOL DISTRICT
10 CHERRY AVENUE, BETHPAGE, NY 11714
MINUTES**

Attendance Board of Education: President Michael J. Kelly; Vice-President Sandra Watson; Anna Israelton, James McGlynn, Kurt Spears and Marie Swierkowski
Absent: John Lonardo

Others: Superintendent of Schools, Terrence Clark; Assistant Superintendent for Pupil Personnel, Patricia Hantzidiamantis, Ed.D.; Assistant Superintendent for Human Resources, Caroline E. Lavelle, Assistant Superintendent for Business; Joseph Marchesiello, Assistant Superintendent for Instruction and Technology, David Schneider; Laura Granelli, Esq., Jaspan Schlesinger, LLP.; District Treasurer, Laurie Baum

1. PLEDGE OF ALLEGIANCE

Mr. Kelly called the meeting to order at 7:33PM and lead everyone in the pledge of allegiance. Approximately two members of the community were present.

2. ACTING DISTRICT CLERK

Motion by Mrs. Israelton, seconded by Mr. McGlynn, to appoint David Schneider as District Clerk Pro Tem.

All aye. Motion carried (6-0).

3. PRESENTATIONS

Mr. Clark gave a review of State Aid and impact on revenues.

Mr. Clark discussed the Fund Balance Options such as:

- a. Site Work/Technology Projects now (\$350,00)
- b. Pay down debt (\$1.5 million)
- c. Boost up Capital Reserve for future projects (Pre-K, Environmental, Phys Ed)
- d. Fund Liability Reserve for NYSHIP Health Care Issue (\$235,000)

4. OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY. COMMENTS LIMITED TO THREE MINUTES PER PERSON, FOR A TOTAL DURATION OF FIFTEEN (15) MINUTES: None.

5. SUPERINTENDENT'S RECOMMENDATIONS

THIS RESOLUTION WAS ADDED TO THE AGENDA

A. RESCIND RESOLUTION OF ADOPTION OF 2017-2018 SCHOOL BUDGET AND REAL PROPERTY TAX REPORT CARD:

The Superintendent recommends that the Board of Education rescind, nunc pro tunc, the resolutions of February 28, 2017 and March 28, 2017, regarding the date for considering adoption of the 2017-2018 Budget and Property Tax Report Card and resolve to set Tuesday, April 18, 2017 as the date on which it will consider the adoption of the 2017-2018 School District Budget and Property Tax Report Card for the budget's submission to District voters.

Motion by Mrs. Israelton, seconded by Mr. McGlynn. All aye. Motion carried (6-0).

B. ADOPT 2017-2018 SCHOOL BUDGET: The Superintendent recommends that the Board of Education adopt a budget in the amount of \$83,569,427 for the 2017-2018 school year, said budget to be presented to the community at the Annual Meeting to be held on Tuesday, May 16, 2017 with voting to take place on the same day, namely Tuesday, May 16, 2017, between the hours of 7:00 a.m. and 9:00 p.m.

Motion by Mr. Spears, seconded by Mrs. Watson. All aye. Motion carried (6-0).

C. ADOPT 2017-2018 SCHOOL PROPERTY TAX REPORT CARD: The Superintendent recommends that the Board of Education adopt the School Property Tax Report Card for the 2017-2018 school year.

Motion by Mrs. Watson, seconded by Mr. Spears. All aye. Motion carried (6-0).

6. SUPERINTENDENT'S REPORT

- Mr. Clark gave an update on the Robotics Team
- At this point the Charles Campagne School Kindergarten for 2017, there is no split of classes
- The Town of Oyster Bay Water Meeting on Thursday has been cancelled
- Next Thursday, we will vote on the the BOCES budget
- We need Board members for interview committee for a new Assistant Supt. for Business for early next week

7. BOARD ENTERS EXECUTIVE SESSION

Motion by Mrs. Watson, seconded by Mrs. Israelton, that the Board enters into Executive Session to discuss matters of employment of particular personnel.

All aye. Motion carried (6-0).

The Board enters Executive Session at 8:02PM.

8. BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exits Executive Session at 8:31PM.

9. ADJOURNMENT

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

All aye. Motion carried (6-0).

The Board adjourned the Agenda/Special Meeting at 8:31PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem