

**SPECIAL/AGENDA MEETING  
JANUARY 23, 2018  
BOARD OF EDUCATION  
BETHPAGE UNION FREE SCHOOL DISTRICT  
10 CHERRY AVENUE  
BETHPAGE, NY 11714**

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

Absent: Anna Israelton and John Lonardo

Others: Superintendent of Schools, Terrence Clark; Assistant Superintendent for Pupil Personnel Service, Patricia Hantzidiamantis; Assistant Superintendent for Business, Scott Harrington; Assistant Superintendent for Human Resources, Caroline E. Lavelle and Assistant Superintendent for Instruction & Technology, David Schneider

**1. PLEDGE OF ALLEGIANCE:** Mr. Kelly called the meeting to order at 7:30PM and lead everyone in the Pledge of Allegiance. There were approximately 30 members of the community present.

At this point in the meeting Mr. Clark asked the community members present if they would like to speak. The community members spoke on behalf of Coach Lewis, who coaches Girls Varsity Basketball, Girls Varsity Softball and Football. Various parents and students had the opportunity to speak to the Board of Education regarding their experiences with Coach Lewis.

**2. PRESENTATIONS:**

Mr. Clark asked to have a moment of silence to remember Ed Quaremba and George McElroy. Mr. McElroy was a longtime principal at Bethpage High School and Mr. Quaremba attended just about every board meeting. Mr. Clark announced that BHS Senior Smiti Shah has been named a Regeneron Science Talent Search 2018 Scholar. The prestigious honor is also a landmark for the school, as Shah is the first Bethpage student to achieve this recognition since the inception of the school's science research program in 2011. Mr. Clark also discussed the 2018-19 calendar as well as BHS measuring points. Spring Track is still growing with students participating. The Special Olympics will be held on May 19th.

**3. 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.

**4. SUPERINTENDENT'S RECOMMENDATIONS**

**A. PERSONNEL:** The Superintendent recommends that the Board of Education approve the following personnel actions:

**CREATION OF MANAGEMENT CONFIDENTIAL POSITION**

<i><b>POSITION</b></i>	<i><b>EFFECTIVE DATE</b></i>
Supervisor of School Facilities & Operations	2/1/18

**APPOINTMENT OF MANAGEMENT CONFIDENTIAL PERSONNEL**

<i><b>NAME</b></i>	<i><b>POSITION</b></i>	<i><b>10 OR 12 MONTHS</b></i>	<i><b>SALARY</b></i>	<i><b>PROBATIONARY PERIOD</b></i>	<i><b>BENEFITS</b></i>	<i><b>EFFECTIVE DATE</b></i>
Glenn Holm	Supervisor of School Facilities & Operations	12 MONTHS	\$80,506 2018 Sal. Sch.	26 WEEKS	YES	2/1/18 -Pending Civil Service Approval

Motion by Mr. McGlynn, seconded by Mrs. Swierkowski.

All aye. Motion carried (5-0).

#### **5. ACTING DISTRICT CLERK**

Motion by Mr. McGlynn, seconded by Mrs. Swierkowski that the Board of Education appoint Mr. David Schneider as District Clerk Pro Tem.

All aye. Motion carried (5-0).

#### **6. BOARD TO ENTER EXECUTIVE SESSION**

Motion by Mr. McGlynn, seconded by Mrs. Swierkowski, that the Board of Education enter Executive Session to discuss matters leading to the discipline of specific members of personnel; employment of specific members of personnel and collective bargaining negotiations (certified and non-certified personnel).

All aye. Motion carried (5-0).

The Board enters Executive Session at 8:24PM.

#### **7. BOARD TO EXIT EXECUTIVE SESSION**

Motion by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education exit Executive Session.

All aye. Motion carried (5-0).

The Board exits Executive Session at 9:22PM.

#### **8. ADJOURNMENT**

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

All aye. Motion carried (5-0).

The Board of Education adjourned the Special/Agenda Meeting at 9:22PM.

Respectfully submitted,

Elena Becker  
District Clerk

David Schneider  
District Clerk Pro Tem