

**SPECIAL/AGENDA MEETING
JUNE 19, 2018
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 A. McGlynn, Christina Scelta and Marie Swierkowski

Absent: John Lonardo

Others: Superintendent of Schools, Terrence Clark; Assistant Superintendent for Pupil Personnel, Patricia Hantzidiamantis; Assistant Superintendent for Business, Scott Harrington; Assistant Superintendent for Human Resources, Caroline E. Lavelle; Assistant Superintendent for Instruction and Technology, David Schneider and Laura Granelli, Esq., Jaspan Schlesinger, LLP.

The meeting took place at the Charles Campagne School STEM Lab.

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 125 community members present at the meeting.

The evening began with a ribbon cutting ceremony to officially open the STEM Lab at Charles Campagne School. Senator Kemp Hannon's office made a presentation. There were STEM presentations from 5th grade students and well as a demonstration from the BHS Robotics Team. It was truly a wonderful event.

2. 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.

3. ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0).

4. SUPERINTENDENT'S RECOMMENDATIONS

A. MEMORANDUM OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND CSEA, INC., LOCAL 1000, AFSCME, AFL-CIO (BETHPAGE SERVICES UNIT): RESOLVED, that the Board of Education approves the Memorandum of Agreement between the Bethpage Union Free School District and CSEA, Inc., Local 1000, AFSCME, AFL-CIO (Bethpage Services Unit) dated June 19, 2018, and authorizes the President of the Board of Education and the Superintendent of Schools to execute said agreement on behalf of the District.

Note: This Memorandum of Agreement extends the term of the agreement with the Services Unit through June 30, 2019.

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

All aye. Motion carried (6-0).

B. THE BETHPAGE HIGH SCHOOL CLASS OF 1978 MEMORIAL SCHOLARSHIP: The Superintendent recommends that the Board of Education approve the creation of a Category "B" annual scholarship in the amount of \$500, to be known as the "Bethpage High School Class of 1978 Memorial Scholarship," donated by the Bethpage High School Class of 1978. In accordance with District Policy No. 5800, the scholarship will be established and the funds will be held in trust by the District. The District will award this scholarship to the successful candidate selected by the District, in accordance with the criteria submitted by the Donor. If the donor fails to provide the District with the monies to be held in trust and awarded in a particular year, the District will not hold the funds and the scholarship, as established, will not be given.

Note: Funding of the scholarship does not utilize District funds.

Motion by Mrs. Watson, seconded by Mrs. Israelton.

All aye. Motion carried (6-0).

C. TERRENCE CLARK SCHOLARSHIP: The Superintendent recommends that the Board of Education approve the creation of a Category "A" annual scholarship in the amount of \$1,000, to be known as the "Terrence Clark Scholarship" donated by Terrence Clark. In accordance with District Policy No. 7421, the District shall provide the donor with the names of eligible candidates. The District, in consideration of the donor's wishes, establishes the scholarship with the following criteria:

- To a graduating student who has exhibited a love for Bethpage and has demonstrated curiosity and excitement in their learning.

Based on criteria established, candidate names will be furnished by the District to the donor for selection and the monetary award will be given by the donor directly to the recipient at the Senior Awards Night. The scholarship shall be awarded to one student each academic year until such time as action is taken to discontinue the scholarship.

Note: Funding of this scholarship does not utilize District monies.

Motion by Mrs. Swierkowski, seconded by Mrs. Watson.

All aye. Motion carried (6-0).

D. STIPULATION OF AGREEMENT: The Superintendent recommends that the Board of Education accept the Stipulation of Settlement and General Release dated June 19, 2018, in connection with the matter of a student with a disability, as listed in Confidential Attachment "A," and further authorizes the Board President to execute the stipulation on its behalf.

Motion by Mrs. Israelton, seconded by Mrs. Watson.

All aye. Motion carried (6-0).

The following resolution was an addendum:

E. COMMENCEMENT OF LITIGATION: BE IT HEREBY RESOLVED, that the Board of Education of the Bethpage UFSD authorize the law firm of Japan Schlesinger LLP to take all necessary and appropriate action against all appropriate parties for the purpose of recovering tuition attendant to the District's education of the foster care students and for the years listed in confidential attachment "B".

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

All aye. Motion carried (6-0).

5. BOARD TO ENTER EXECUTIVE SESSION

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education enter Executive Session discuss matters relating to the employment history of specific individuals.

All aye. Motion carried (6-0).

The Board enters Executive Session at 8:40PM.

6. BOARD TO EXIT EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exits Executive Session at 9:41PM.

7. ADJOURNMENT

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

All aye. Motion carried (6-0).

The Board adjourned the Special/Agenda meeting at 9:41PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem