

**SPECIAL/AGENDA MEETING
MARCH 19, 2019
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, John Lonardo, James McGlynn, Christina Scelta and Marie Swierkowski

Others: Superintendent of Schools, David Schneider; 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, Michael Spence and Laura Granelli, Esq. Jaspan Schlesinger.

1. PLEDGE OF ALLEGIANCE: Mr. Kelly called the meeting to order at 7:35PM and lead everyone in the Pledge of Allegiance. There were 5 members of the community present.

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. PRESENTATIONS

Legislator Rose Walker attendend the Board meeting to give certificates and congratulate the Bethpage Kickline who won its second consecutive National Championship in Orlando, Florida! The Varsity Golden Girls and Company Kickline traveled to Orlando to compete at the NDA Dance Nationals over the February Mid-Winter Recess. The team competed in four categories and made it to finals in three of the dances. The team ended the weekend:

- 12th in SV Jazz
- 11th in MV Team Performance
- 2nd in SV Pom (winning the specialty award for Innovative Choreography)
- National Champions in SV Kick (also won the specialty award for Technical Excellence)

The team was also nominated for a Sportsmanship Award by the competition staff members! Congratulations to the Bethpage Kickline Team for their amazing and memorable season! Best wishes to team seniors: Captain Grace Carney; Captain Giavanna Novelli; and Team Officer Madeline Schmidt. The team will miss them greatly next year and wishes them well in their future endeavors!

4. ACTING DISTRICT CLERK

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint Mr. Michael Spence as District Clerk Pro Tem.

All aye. Motion carried (7-0).

5. SUPERINTENDENT'S RECOMMENDATIONS

PROPOSED CAPITAL IMPROVEMENTS TO BETHPAGE UFSD:

2018-2019 CAPITAL IMPROVEMENT PROGRAM

State Environment Quality Review
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the **BETHPAGE UFSD** is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement

Projects as follows:

**INSTALLATION OF NEW GYMNASIUM WINDOW OPERATORS @ BETHPAGE HIGH SCHOOL
SED #28-05-21-03-0-001-045**

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

Motion by Mrs. Watson, seconded by Mrs. Israelton. All aye. Motion carried (7-0).

6. BOARD TO ENTER EXECUTIVE SESSION

Motion by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education enter Executive Session to discuss employment history of specific members of personnel.

All aye. Motion carried (7-0).

The Board enters Executive Session at 7:55PM.

7. BOARD TO EXIT EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exits Executive Session at 9:15PM.

8. ADJOURNMENT

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

All aye. Motion carried (7-0).

The Board of Education adjourned the Special/Agenda Meeting at 9:15PM.

Respectfully submitted,

Elena Becker
District Clerk

Michael Spence
District Clerk Pro Tem