

**SPECIAL/AGENDA MEETING
SEPTEMBER 17, 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 no 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

Mr. Schneider gave a report on the opening of school and how everything went smoothly.

4. ACTING DISTRICT CLERK

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

All aye. Motion carried (7-0).

5. SUPERINTENDENT'S RECOMMENDATIONS

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

RESIGNATIONS/RETIREMENTS CERTIFIED PERSONNEL

<i>NAME</i>	<i>POSITION</i>	<i>NOTES</i>	<i>EFFECTIVE DATE</i>
Scott Malcolm	Regular Substitute, Leave Replacement	Resignation	9/5/19

RESIGNATIONS/RETIREMENTS NON-CERTIFIED PERSONNEL

<i>NAME</i>	<i>POSITION</i>	<i>NOTES</i>	<i>EFFECTIVE DATE</i>
Kevin Lotito	Head Custodian-KLS	Retirement	9/30/19 End of Day

APPOINTMENTS CERTIFIED PERSONNEL

<i>NAME</i>	<i>POSITION</i>	<i>TENURE AREA</i>	<i>SALARY</i>	<i>EFFECTIVE DATE</i>	<i>CERTIFICATIONS</i>
Tina Venditto	Teaching Assistant	Teaching Assistant	\$28,175 Step 1	9/18/19-9/17/23	Initial: Social Studies 7-12 Social Studies 5-6 Ext.

			2019 -2020 Sal. Sch.		
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**APPOINTMENTS
ADDITIONAL CERTIFIED PERSONNEL**

NAME	POSITION	TENURE AREA	SALARY	EFFECTIVE DATE	CERTIFICATION STATUS
Spencer Heiman	Per Diem Substitute	-	\$30/hr.	9/18/19	Provisional: School Counselor

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

All aye. Motion carried (7-0).

B. IMPARTIAL HEARING OFFICER: BE IT RESOLVED that, effective September 11, 2019, the Board of Education of the Bethpage Union Free School District hereby ratifies the Board designee's appointment of Jeffrey Schiro from the New York State Education Department's list of approved hearing officers, to serve as the impartial hearing officer in the matter of a demand for an impartial hearing for a classified District youngster as set forth in confidential attachment "A", which demand was received by the District on September 10, 2019.

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

All aye. Motion carried (7-0).

6. BOARD TO ENTER EXECUTIVE SESSION

Motion by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education enter Executive Session to discuss collective bargaining and negotiations on non-certified personnel and litigation.

All aye. Motion carried (7-0).

The Board enters Executive Session at 8:02 PM.

7. 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 (7-0).

The Board exits Executive Session at 8:31PM.

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 Regular Meeting at 8:31PM.

Respectfully submitted,

Elena Becker
District Clerk

Michael Spence
District Clerk Pro Tem