

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Agenda Meeting

January 24, 2006 – 7:30 p.m. - Administration Building - Boardroom

An Agenda Meeting of the Board of Education was held in the Boardroom at the Administration Building on January 24, 2006. Mr. Frost called the meeting to order at 7:38 p.m. and led everyone in the Pledge of Allegiance.

Present: Messrs. Tom Frost, Michael Kelly, Louis Orfan, Kurt Spears, and Mrs. Sandra Watson.

Absent: Mr. Joel Dauman

Also Present: Dr. Richard Marsh, Superintendent; Mr. Joseph Marchesiello, Assistant Superintendent for Business; Ms. Caroline Lavelle, Assistant Superintendent for Human Resources; Mr. Terrence Clark, Assistant Superintendent for Instruction and Technology; Ms. Kim Parahus, Director of Facilities & Operations; Laura Granelli, Esq. of Jaspan Schlesinger Hoffman LLP; Mr. Ken Grounds of Educational Foundation Consultants; and Messrs. William Recce and Paul Adamo of School Construction Consultants.

Approximately three members of the public were present.

ACTING DISTRICT CLERK

MOTION by Mrs. Watson, seconded by Mr. Orfan, that the Board of Education appoint Mr. Clark to serve as District Clerk pro tem for the meeting.

All aye. Motion carried (5-0).

BOARD ENTERED EXECUTIVE SESSION

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board enters into Executive Session for the purpose of discussing specific personnel, contracts, and litigation.

All aye. Motion carried (5-0).

The Board entered Executive Session at 10:20 p.m.

BOARD EXITED EXECUTIVE SESSION

MOTION by Mr. Kelly, seconded by Mrs. Watson, that the Board exit Executive Session.

All aye. Motion carried (5-0).

The Board exited Executive Session at 12:00 midnight.

ADJOURNMENT

MOTION by Mr. Kelly, seconded by Mrs. Watson, that the Board adjourn the Agenda Meeting.

All aye. Motion carried (5-0).

The Special Meeting adjourned at 12:01 a.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem