

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

November 22, 2005 – 7:30 p.m. – Administration Building - Boardroom

An Agenda Meeting of the Bethpage Board of Education was held on November 22, 2005 in the Boardroom at the Administration Building. Mr. Frost called the meeting to order at approximately 7:35 p.m. and led all in the Pledge of Allegiance.

Present: Messrs. Dauman, Frost, Kelly, Orfan, Spears, and Mrs. Watson.

Absent: Mr. Tichy

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 School Facilities & Operations; Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP; and Messrs. William Recce and Paul Adamo of School Construction Consultants.

Approximately two members of the public was present.

BOARD ENTERED EXECUTIVE SESSION

MOTION by Mr. Kelly, seconded by Mr. Spears, that the Board enter into Executive Session to discuss matters of particular personnel, particular student, and specific contracts.

All aye. Motion carried (6-0).

The Board entered Executive Session at 9:05 pm.

BOARD EXITED EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 11:58 p.m.

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Agenda Meeting adjourned at 11:59 p.m.

Respectfully submitted,

Richard S. Marsh, Ed.D.
District Clerk Pro Tem