

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting
December 8, 2004 – 7:00 p.m. – Administration Building - Boardroom

A Special Meeting of the Bethpage Board of Education was held in the Boardroom at the Administration Building on December 8, 2004. Mr. Frost called the meeting to order at approximately 7:08 p.m. and led all in the Pledge of Allegiance.

Present: Messrs. Thomas Frost, Joel Dauman, Michael Kelly, Louis Orfan, Donald Tichy, and Mrs. Sandra Watson.

Absent: Mr. Kurt Spears.

Also Present: Dr. Richard Marsh, Superintendent; Ms. Caroline Lavelle, Assistant Superintendent for Human Resources; Mr. Terrence Clark, Assistant Superintendent for Instruction and Technology; and Laura Granelli, Esq. of Jspan Schlesinger Hoffman LLP.

Approximately one citizen was present.

ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0).

BOARD ENTERED EXECUTIVE SESSION

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board enter into Executive Session to discuss legal issues.

All aye. Motion carried (6-0).

The Board entered Executive Session at 7:10 p.m.

BOARD EXITED EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 9:50 p.m.

ADJOURNMENT

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education adjourn the Special Meeting.

All aye. Motion carried (6-0).

The Special Meeting adjourned at 9:50 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem