

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

**February 14, 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 February 14, 2006. Mr. Frost called the meeting to order at 7:35 p.m. and led everyone in the Pledge of Allegiance.

*Present:* Messrs. Tom Frost, Michael Kelly, Joel Dauman, Kurt Spears, and Mrs. Sandra Watson.  
Mr. Orfan arrived at 7:43 p.m.

*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; and Laura Granelli, Esq. of Jaspan Schlesinger Hoffman LLP.

Approximately two members of the public were present.

***ACTING DISTRICT CLERK***

**MOTION** by Mrs. Watson, seconded by Mr. Spears, 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 Mr. Dauman, seconded by Mrs. Watson, that the Board enters into Executive Session for the purpose of discussing particular personnel.

All aye. Motion carried (6-0).

The Board entered Executive Session at 8:35 p.m.

***BOARD EXITED EXECUTIVE SESSION***

**MOTION** by Mr. Kelly, seconded by Mr. Orfan, that the Board exit Executive Session.

All aye. Motion carried (6-0).

The Board exited Executive Session at 10:52 p.m.

***ADJOURNMENT***

MOTION by Mr. Kelly, seconded by Mr. Orfan, that the Board adjourn the Special Meeting.

All aye. Motion carried (6-0).

The Agenda Meeting adjourned at 10:52 p.m.

Respectfully submitted,

Terrence Clark  
District Clerk Pro Tem