

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Agenda Meeting**  
**February 8, 2005 – 7:30 p.m. – Administration Building - Boardroom**

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An Agenda Meeting of the Bethpage Board of Education was held in the Boardroom at the Administration Building on February 8, 2005. Mr. Frost called the meeting to order at approximately 7:35 p.m. and led all in the Pledge of Allegiance.

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

*Also Present:* Dr. Marsh, Superintendent; Mr. Marchesiello, Assistant Superintendent for Business; Ms. Lavelle, Assistant Superintendent for Human Resources; Mr. Terrence Clark, Assistant Superintendent for Instruction & Technology; Ms. Kim Parahus, Director of Facilities & Operations; Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP; and Mr. Adamo (School Construction Consultants).

Two citizens 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 (7-0).

***BOARD ENTERED EXECUTIVE SESSION***

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board enters into Executive Session to discuss matters of contract and personnel.

All aye. Motion carried (7-0).

The Board went into Executive Session at 8:20 p.m. Mr. Orfan exited the meeting at 10:35 p.m.

***BOARD EXITED EXECUTIVE SESSION***

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 11:07 p.m.

***ADJOURNMENT***

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

All aye. Motion carried (6-0).

The Agenda Meeting adjourned at 11:07 p.m.

Respectfully submitted,

Terrence Clark  
District Clerk Pro Tem