

## **SPECIAL MEETING**

**APRIL 7, 2004**

A Special Meeting of the Bethpage Board of Education was held in the Boardroom at the Administration Building on April 7, 2004. Mr. Frost called the meeting to order at approximately 8:05 p.m., and led all in the Pledge of Allegiance.

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

Mr. Dauman arrived at 8:17 p.m.

*Absent:* Mr. Spears.

*Also Present:* Mr. Hilburgh and Ms. Granelli and approximately one community citizen.

### ***ACTING DISTRICT CLERK***

**MOTION** by Ms. Watson, seconded by Mr. Kelly, that the Board of Education appoint Mr. Tichy to serve as District Clerk pro tem, for the meeting.

All aye. Motion carried (5-0).

### ***BOARD ENTERED EXECUTIVE SESSION***

**MOTION** by Mr. Orfan, seconded by Mrs. Watson, that the Board enters into Executive Session to discuss a matter of Personnel and also contract.

All aye. Motion carried (5-0).

The Board went into Executive Session at 8:07 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 10:03 p.m.

### ***ADJOURNMENT***

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

All aye. Motion carried (6-0).

The Special Meeting adjourned at 10:03 p.m.

Respectfully submitted,

Donald Tichy  
District Clerk Pro Tem