

## **SPECIAL MEETING**

**JUNE 10, 2004**

A Special Meeting of the Bethpage Board of Education was held in the Boardroom at the Administration Building on June 10, 2004. Mr. Frost called the meeting to order at approximately 7:30 p.m., and led all in the Pledge of Allegiance.

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

Mrs. Watson arrived at 7:35 p.m.

*Also Present:* Mr. Hilburgh, Dr. Marsh, Mr. Marchesiello, Ms. Lavelle, Ms. Granelli, and approximately one community citizen.

### ***Acting District Clerk***

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education appoint Dr. Marsh to serve as District Clerk pro tem for the meeting.

All aye. Motion carried (6-0).

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

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board enters into Executive Session to discuss the employment of a specific corporation.

All aye. Motion carried (5-0). Note: Mr. Kelly had stepped out for a few minutes.

The Board went into Executive Session at 7:35 p.m.

### ***BOARD EXITED EXECUTIVE SESSION***

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:40 p.m.

***ADJOURNMENT***

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

All aye. Motion carried (7-0).

The Special Meeting adjourned at 11:35 p.m.

Respectfully submitted,

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