

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

April 12, 2005 – 7:30 p.m. – Administration Building - Boardroom

An Agenda Meeting of the Bethpage Board of Education was held in the Boardroom at the Administration building on April 12, 2005. Mr. Frost called the meeting to order at approximately 7:37 p.m. and led all in the Pledge of Allegiance.

Present: Messrs. Tom Frost, Michael Kelly, Joel Dauman, Kurt Spears, and Don Tichy.

Absent: Mr. Louis Orfan and Mrs. Sandra Watson.

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; Mrs. Kim Parahus, Director of Facilities, Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP; and Mr. Paul Adamo of School Construction Consultants. Approximately two members of the public were present.

ACTING DISTRICT CLERK

MOTION by Mr. Dauman, seconded by Mr. Kelly, 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 FIRST EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Tichy, that the Board enter into Executive Session to discuss contract of a specific corporation.

All aye. Motion carried (5-0).

The Board entered the first Executive Session at 7:58 p.m.

BOARD EXITED FIRST EXECUTIVE SESSION

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

All aye. Motion carried (5-0).

The Board exited the first Executive Session at 8:09 p.m.

BOARD ENTERED SECOND EXECUTIVE SESSION

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board enter into Executive Session to discuss specific litigation and also matters of contract and personnel.

All aye. Motion carried (5-0).

The Board entered the second Executive Session at 8:43 p.m.

BOARD EXITED SECOND EXECUTIVE SESSION

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

All aye. Motion carried (5-0).

The Board exited the second Executive Session at 11:00 p.m.

ADJOURNMENT

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board adjourn the Agenda Meeting.

All aye. Motion carried (5-0).

The Agenda Meeting adjourned at 11:00 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem