

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Agenda Meeting
May 24, 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 May 24, 2005. Mr. Frost called the meeting to order at approximately 7:35 p.m. and led all in the Pledge of Allegiance.

Present: Messrs. Tom Frost, Michael Kelly, Joel Dauman, Louis Orfan, Kurt Spears, and Don Tichy, 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 three members of the public were present.

BOARD ENTERED EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board enter into Executive Session for the purpose of collective bargaining discussion.

All aye. Motion carried (7-0).

The Board entered the Executive Session at 8:38 p.m.

BOARD EXITED EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 11:55 p.m.

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Agenda Meeting adjourned at 11:55 p.m.

Respectfully submitted,

Terrence Clark