

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

August 24, 2004 – 7:30 p.m. – Administration Building - Boardroom

A Special Meeting of the Bethpage Board of Education was held in the Boardroom at the Administration Building on August 24, 2004. Mr. Frost called the meeting to order at approximately 7:32 p.m. and led everyone in the Pledge of Allegiance.

Present: Messrs. Thomas Frost, Joel Dauman, Michael Kelly, Louis Orfan, Kurt Spears, Donald Tichy, and Mrs. Sandra Watson

Also Present: Dr. Richard Marsh, Superintendent; Ms. Caroline Lavelle, Assistant Superintendent for Human Resources; Mr. Terrence Clark, Assistant Superintendent for Instruction and Technology; and Laura Granelli, Esq. of Jaspán Schlesinger Hoffman LLP.

One citizen was present.

DISTRICT CLERK PRO TEM

MOTION by Mr. Dauman, seconded by Mr. Tichy, 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 Mrs. Watson, seconded by Mr. Dauman, that the Board enter into Executive Session for a matter of personnel.

All aye. Motion carried (7-0).

The Board, Superintendent, Assistant Superintendents, and attorney went into Executive Session at 7:35 p.m.

BOARD EXITED EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session 8:10 p.m.

BOARD ENTERED EXECUTIVE SESSION

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board enter into Executive Session for a matter of personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:45 p.m.

BOARD EXITED EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Special Meeting adjourned at 11:17 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem