

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

**September 20, 2005 – 7:30 p.m. – Administration Building - Boardroom**

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An Agenda Meeting of the Bethpage Board of Education was held in the Boardroom at the Administration Building on September 20, 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; Ms. Kim Parahus, Director of School Facilities & Operations; Ms. Jessica Woerner, Internal Auditor; Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP; Mr. Vincenzo Russo of School Construction Consultants; and Mr. Kieran Moran from Johnson Controls.

Approximately three members of the public were present.

***BOARD ENTERED EXECUTIVE SESSION***

**MOTION** by Mr. Kelly, seconded by Mr. Dauman, that the Board enter into Executive Session for the purpose of discussing litigation, particular personnel, and contracts.

All aye. Motion carried (7-0).

The Board entered the Executive Session at 9:59 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 at 12:02 a.m.

***ADJOURNMENT***

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

All aye. Motion carried (7-0).

The Agenda Meeting adjourned at 12:02 a.m.

Respectfully submitted,

Terrence Clark  
District Clerk Pro Tem