

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting
April 10, 2007 – 7:30 p.m. – Administration Building – Boardroom

Mr. Frost called the meeting to order at approximately 7:31 p.m. and led everyone in the Pledge of Allegiance.

Present: Tom Frost, Vice President; Joel Dauman; Anna Israelton; Kurt Spears; and Sandra Watson.

Absent: Michael Kelly, President, and Hugh Walker.

Also Present: Dr. Richard Marsh, Superintendent; Terrence Clark, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; and Joseph Marchesiello, Assistant Superintendent for Business.

Approximately one member of the public was present.

ACTING DISTRICT CLERK

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education appoint Mr. Clark to serve as District Clerk pro tem for the meeting.

All aye. Motion carried (5-0).

SUPERINTENDENT'S RECOMMENDATION

Adopt 2007-2008 School Budget

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education adopt a budget in the amount of \$66,488,062 for the 2007-2008 school year, said budget to be presented to the community at the Annual Meeting to be held on Tuesday, May 15, 2007, with voting to take place on the same day, namely Tuesday, May 15, 2007, between the hours of 7:00 a.m. and 9:00 p.m.

All aye. Motion carried (5-0).

BOARD ENTERED EXECUTIVE SESSION

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board enter into Executive Session to discuss a particular student matter.

All aye. Motion carried (5-0).

The Board entered Executive Session at 7:34 p.m.
(Mr. Dauman left the meeting at 7:56 p.m.)

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board exit Executive Session.

All aye. Motion carried (4-0).

The Board exited Executive Session at 8:20 p.m.

ADJOURNMENT

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board adjourn the Special Meeting.

All aye. Motion carried (4-0).

The Special Meeting adjourned at 8:21 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem