

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special/Agenda Meeting**  
**May 22, 2007 – 7:30 p.m. – Administration Building - Boardroom**

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Mr. Kelly called the meeting to order at approximately 7:33 p.m. and led everyone in the Pledge of Allegiance.

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

*Absent:* Hugh Walker

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

Approximately one member of the public was present.

***ACTING DISTRICT CLERK***

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education appoint Mr. Clark as District Clerk pro tem.

All aye. Motion carried (6-0).

***ITEMS FOR REVIEW/DISCUSSION***

- Update on Capital Improvement/Construction Projects (John Grillo).
- Report on Energy Performance Project (Robert Rolston)
- Summer Reading Program
- Review of May 31, 2007 Regular Meeting agenda.

***BOARD ENTERED EXECUTIVE SESSION***

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board enter into Executive Session to discuss specific personnel and contracts.

All aye. Motion carried (6-0).

The Board entered Executive Session at 8:50 p.m.

***BOARD EXITED EXECUTIVE SESSION***

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 9:42 p.m.

The Special/Agenda Meeting adjourned at 9:42 p.m.

Respectfully submitted,

Terrence Clark  
District Clerk Pro Tem