

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

June 19, 2007 – 7:30 p.m. – BHS Little Theatre/Administration Building Boardroom

Mr. Kelly called the meeting to order in the Little Theatre at approximately 7:39 p.m. and led everyone in the Pledge of Allegiance.

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

Also Present: Dr. Richard Marsh, Superintendent; Terrence Clark, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; John Franchi, Director of Physical Education, Health, & Athletics; Mr. Kevin Healy, BHS Assistant Principal; Ms. Kim Parahus, Director of Facilities & Operations; and Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP.

Approximately 16 members of the public were present at the beginning of the meeting.

ACTING DISTRICT CLERK

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

All aye. Motion carried (7-0).

PRESENTATION

Mr. Franchi began by having each member of the Captain's Club introduce themselves. The students reported on which college he/she would be attending. Mr. Franchi discussed the accomplishments of the various sports teams, and spoke about a new course offering next year entitled "Aerobics." At the conclusion of Mr. Franchi's presentation, the audience gave him and the students a round of applause. At this point, the meeting moved to the Boardroom.

ITEMS FOR REVIEW/DISCUSSION

- Driver Education Program (Mr. Healy).
- State Assessment Results (Mr. Clark).
- High School Gym Ceiling – Ms. Parahus.
- High School Courtyard Trees.
- Regular Meeting Agenda – June 26, 2007.
- Other educational matters.

BOARD ENTERED EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Ms. Israelton, that the Board enter Executive Session for the purpose of discussing specific personnel and contracts.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:35 p.m.

BOARD EXITED EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 11:51 p.m.

ADJOURNMENT

MOTION: by Ms. Israelton, seconded by Mr. Spears, that the Board of Education adjourn the Special/Agenda Meeting.

All aye. Motion carried (7-0).

The Special/Agenda Meeting adjourned at 11:52 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem