

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
November 20, 2007 – 7:30 p.m. – Administration Building Boardroom

Mr. Kelly called the meeting to order at approximately 7:36 p.m. and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; Joel Dauman; Anna Israelton; Kurt Spears; and Hugh Walker.

Mr. Frost was not present at the beginning of the meeting.

Absent: 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; and Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP; Anthony Fede; and Paul Adamo and Nicolas Amoruso of SCC Consultants.

No members of the public were present.

ACTING DISTRICT CLERK

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

All aye. Motion carried (5-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board enter Executive Session to discuss particular personnel.

All aye. Motion carried (5-0).

The Board entered Executive Session at 7:38 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (5-0).

The Board exited Executive Session at 7:55 p.m.

Mr. Frost arrived at 8:03 p.m.

Messrs. Adamo and Amoruso provided the Board with an update on the Full-Day Kindergarten construction.

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board enter Executive Session to discuss specific personnel.

All aye. Motion carried (6-0).

The Board entered Executive Session at 9:19 p.m.

BOARD EXITS 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 9:53 p.m.

ADJOURNMENT

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board adjourn the Special/Agenda Meeting.

All aye. Motion carried (6-0).

The Special/Agenda Meeting adjourned at 9:53 p.m.

Respectfully submitted,

Terrence Clerk
District Clerk Pro Tem