

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

**February 4, 2010 – 7:30 p.m. – Administration Building Boardroom**

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Mr. Frost called the meeting to order at approximately 7:43 p.m. and led everyone in the Pledge of Allegiance.

*Present:* Tom Frost, President; Joel S. Dauman; Anna Israelton; Michael J. Kelly; James A. McGlynn; and Sandra Watson.

*Absent:* Kurt Spears, Vice President.

*Also Present:* Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction & Technology; and Caroline Lavelle, Assistant Superintendent for Human Resources.

No members of the public were present.

***ACTING DISTRICT CLERK***

**MOTION** by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint Mr. DeTommaso to serve as District Clerk Pro Tem.

All aye. Motion carried (6-0).

***BOARD ENTERS EXECUTIVE SESSION***

**MOTION** by Mrs. Israelton, seconded by Mr. McGlynn, that the Board enter into Executive Session for the purpose of discussing particular personnel and contracts.

All aye. Motion carried (6-0).

The Board entered Executive Session at 7:44 p.m.

***BOARD EXITS EXECUTIVE SESSION***

**MOTION** by Mrs. Israelton, seconded by Mr. McGlynn, that the Board exit Executive Session.

All aye. Motion carried (6-0).

The Board exited Executive Session at 9:18 p.m.

***ADJOURNMENT***

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

All aye. Motion carried (6-0).

The Board adjourned the Special Meeting at 9:19 p.m.

Respectfully submitted,

John DeTommaso  
District Clerk