

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special/Agenda Meeting**  
**September 19, 2006 – 7:00 p.m. – Administration Building - Boardroom**

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Mr. Kelly called the meeting to order at approximately 7:10 p.m. and led everyone in the Pledge of Allegiance.

*Present:* Messrs. Michael Kelly, Tom Frost, Joel Dauman, Louis Orfan, Kurt Spears, Hugh Walker, and Mrs. Sandra Watson.

*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.

No members of the public were present.

***ACTING DISTRICT CLERK***

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board appoint Mr. Clark to serve as District Clerk Pro Tem.

All aye. Motion carried (7-0).

***BOARD ENTERED EXECUTIVE SESSION***

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board enter Executive Session to discuss internal auditor contracts.

All aye. Motion carried (7-0).

The Board entered Executive Session at approximately 7:11 p.m.

***BOARD EXITED EXECUTIVE SESSION***

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:40 p.m.

The Board reviewed the draft agenda of the September 26<sup>th</sup> Regular Meeting.

***BOARD ENTERED EXECUTIVE SESSION***

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

All aye. Motion carried (7-0).

The Board entered Executive Session at approximately 10:32 p.m.

***BOARD EXITED EXECUTIVE SESSION***

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:50 p.m.

***ADJOURNMENT***

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

All aye. Motion carried (7-0).

The Special/Agenda Meeting adjourned at approximately 10:50 p.m.

Respectfully submitted,

Terrence Clark  
District Clerk Pro Tem