

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Special Meeting
October 24, 2006 – 7:30 p.m. – Administration Building - Boardroom

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 Jspan 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 26th 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