

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Agenda Meeting
December 12, 2006 – 7:30 p.m. – Administration Building - Boardroom

An Agenda Meeting of the Bethpage Board of Education was held in the Boardroom at the Administration Building on December 12, 2006. Mr. Kelly called the meeting to order at approximately 7:32 p.m. and led all in the Pledge of Allegiance.

Present: Messrs. Frost, Kelly, Dauman, Spears, and Mrs. Watson.

Absent: Mr. Walker.

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; Ms. Kim Parahus, Director of Facilities & Operations; Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP; and Messrs. Paul Adamo and Robert Caliendo of School Construction Consultants.

Approximately one resident was present.

Acting District Clerk

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

All aye. Motion carried (5-0).

BOARD ENTERED EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board enter into Executive Session to discuss particular personnel, contracts, and litigation.

All aye. Motion carried (5-0).

The Board entered Executive Session at 9:47 p.m.

BOARD EXITED EXECUTIVE SESSION

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

All aye. Motion carried (5-0).

The Board exited Executive Session at 10:48 p.m.

ADJOURNMENT

MOTION: by Mr. Frost, seconded by Mrs. Watson, that the Board of Education adjourn the Agenda Meeting.

All aye. Motion carried (5-0).

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem