

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Agenda Meeting
January 23, 2007 – 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 January 23, 2007. Mr. Kelly called the meeting to order at approximately 7:35 p.m. and led everyone in the Pledge of Allegiance.

Present: Messrs. Michael Kelly, Tom Frost, Joel Dauman, Kurt Spears, Hugh Walker, and Mrs. Sandra Watson. (Mrs. Watson and Mr. Walker joined the meeting during the first Executive Session.)

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; Dr. Deborah King, Director of Pupil Personnel Services; Ms. Kim Parahus, Director of Facilities & Operations; Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP; Mr. John Grillo, Architect; and Messrs. Paul Adamo and Robert Caliendo of School Construction Consultants.

Approximately two community citizens were present.

Acting District Clerk

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

All aye. Motion carried (4-0).

Items for Review/Discussion

- Building Project/Capital Improvements Program Update.
- Full-Day Kindergarten.
- Regular Meeting Agenda of January 30, 2007.
- Real Property Tax Adjustments: The Board conducted its hearing concerning senior citizen and disability exemptions. Public comment was sought concerning same and none was given.

BOARD ENTERED EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board enter into Executive Session to discuss specific employment contracts regarding full-day kindergarten.

All aye. Motion carried (4-0).

The Board entered Executive Session at 7:59 p.m.

BOARD EXITED 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 8:32 p.m.

BOARD ENTERED EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board re-enter Executive Session to discuss student personnel, contracts, and litigation.

All aye. Motion carried (6-0).

The Board re-entered Executive Session at 9:01 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 11:33 p.m.

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Agenda Meeting adjourned at 11:33 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem