

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special/Agenda Meeting**  
**April 17, 2007 – 7:30 p.m. – Administration Building - Boardroom**

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Mr. Kelly called the meeting to order at approximately 7:35 p.m. and led everyone in the Pledge of Allegiance.

*Present:* Michael J. Kelly, President; Tom Frost, Vice President; Joel Dauman; Anna Israelton; Kurt Spears; Hugh Walker; and Sandra Watson.

Hugh Walker was not present for the *Superintendent's Recommendations* portion of the meeting.

Kurt Spears left the meeting prior to *Executive Session*.

*Also Present:* Dr. Richard Marsh, Superintendent; Terrence Clark, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Kim Parahus, Director of Facilities & Operations; Jessica Woerner, Claims Auditor; Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP; and Paul Adamo of School Construction Consultants.

Approximately one member of the public was present.

***ACTING DISTRICT CLERK***

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

All aye. Motion carried (6-0).

***SUPERINTENDENT'S RECOMMENDATIONS***

**RESCIND ANNUAL SCHOOL CALENDAR APPROVAL**

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education rescind the 2006-2007 annual school calendar that was adopted at the March 16, 2006 Special Meeting and adopt the calendar attached hereto for the 2006-2007 school year.

All aye. Motion carried (6-0).

**CORRECTION TO MARCH 27, 2007 REGULAR MEETING AGENDA**

MOTION by Mr. Frost, seconded by Mr. Spears, that the approval of the March 20, 2007 Special Meeting minutes should be corrected to indicate that the minutes actually approved by the Board were the minutes from the Special Meeting held on March 13, 2007.

All aye. Motion carried (6-0).

Mr. Walker arrived at approximately 7:40 p.m.

Mr. Spears left the meeting at approximately 8:09 p.m.

***ITEMS FOR REVIEW/DISCUSSION***

- Remaining bond projects.
- “Students Making a Difference.”
- Tenure process.
- Review of April 24, 2007 agenda resolutions.
- Selection of Chairperson for Annual Meeting.

***BOARD ENTERED EXECUTIVE SESSION***

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board enter Executive Session for the purpose of discussing contracts and specific personnel.

All aye. Motion carried (6-0).

The Board entered Executive Session at 8:54 p.m.

***BOARD EXITED EXECUTIVE SESSION***

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 10:20 p.m.

***ADJOURNMENT***

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

All aye. Motion carried (6-0).

The Special/Agenda Meeting adjourned at 10:20 p.m.

Respectfully submitted,

Terrence Clark  
District Clerk Pro Tem