

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting

February 7, 2008 – 7:30 p.m. – Administration Building Boardroom

Mr. Kelly called the meeting to order at approximately 7:30 p.m. and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; Tom Frost, Vice President; Anna Israelton; Kurt Spears; and Sandra Watson.

Absent: Joel Dauman and Hugh Walker. Mrs. Israelton left during Executive Session.

Also Present: Dr. Richard Marsh, Superintendent; Terrence Clark, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; and Joseph Marchesiello, Assistant Superintendent for Business.

No members of the public were present.

ACTING DISTRICT CLERK

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education appoint Mr. Clark as District Clerk Pro Tem.

All aye. Motion carried (5-0).

BOARD ENTERED EXECUTIVE SESSION

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board enter Executive Session for the purpose of discussing particular personnel.

All aye. Motion carried (5-0).

The Board entered Executive Session at approximately 8:50.m.

(MRS. ISRAELTON LEFT THE MEETING AT 10:15 P.M.)

BOARD EXITED EXECUTIVE SESSION

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

All aye. Motion carried (4-0).

The Board exited Executive Session at 10:52 p.m.

ADJOURNMENT

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

All aye. Motion carried (4-0).

The Special Meeting adjourned at approximately 10:52 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem