

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting
February 27, 2008 – 3:30 p.m. – Administration Building Boardroom

Mr. Frost opened the meeting at 3:40 p.m.

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

Absent: Michael Kelly, President; Joel Dauman; and Hugh Walker.

Also Present: Dr. Richard Marsh, Superintendent; and Joseph Marchesiello, Assistant Superintendent for Business.

No members of the public were present.

SUPERINTENDENT'S RECOMMENDATION

SPECIAL COUNSEL

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education appoint Marjorie J. Peerce of the Law Offices of Stillman, Friedman & Schechtman, P.C., 425 Park Avenue, New York, New York 10022 as Special Counsel, as discussed in Executive Session; the aforesaid services to be performed at the following rate of Four Hundred Twenty Dollars (\$420.00) per hour. The associate's rate is Two Hundred Forty Dollars (\$240.00) per hour and the paralegal's rate is One Hundred Dollars (\$100.00) per hour. The Board further authorizes the Board President to execute an agreement consistent with these terms on its behalf.

All aye. Motion carried (4-0).

ADJOURNMENT

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board adjourn the Special Meeting.

All aye. Motion carried (4-0).

The Special Meeting adjourned at 3:45 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk