

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special Meeting – April 8, 2008 – 7:30 p.m. – Administration Building Boardroom**

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Mr. Kelly called the meeting to order at approximately 7:33 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.

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

No members of the public were present.

***ACTING DISTRICT CLERK***

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

All aye. Motion carried (7-0).

***SUPERINTENDENT'S RECOMMENDATIONS***

**ADOPT 2008-2009 SCHOOL BUDGET**

**MOTION** by Mr. Spears, seconded by Mr. Frost, that the Board of Education adopt a budget in the amount of \$69,803,268 for the 2008-2009 school year, said budget to be presented to the community at the Annual Meeting to be held on Tuesday, May 20, 2008, with voting to take place on the same day, namely Tuesday, May 20, 2008, between the hours of 7:00 a.m. and 9:00 p.m.

All aye. Motion carried (7-0).

**ADOPT 2008-2009 SCHOOL PROPERTY TAX REPORT CARD**

**MOTION** by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education adopt the School Property Tax Report Card for the 2008-2009 school year.

All aye. Motion carried (7-0).

***BOARD ENTERED EXECUTIVE SESSION***

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

All aye. Motion carried (7-0).

The Board entered Executive Session at approximately 8:20 p.m.

***BOARD EXITED EXECUTIVE SESSION***

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 8:29 p.m.

***ADJOURNMENT***

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

All aye. Motion carried (7-0).

The Special Meeting adjourned at approximately 8:29 p.m.

Respectfully submitted,

Terrence Clark  
District Clerk Pro Tem