

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting/Anticipated Executive Session
April 14, 2008 – 9:00 p.m. – Administration Building Boardroom

Mr. Kelly called the meeting to order at approximately 9:07 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; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Marlène Jannotta, District Clerk; and Richard Guercio, Esq., of Guercio & Guercio.

No members of the public were present.

BOARD ENTERED EXECUTIVE SESSION

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board enter into Executive Session to discuss the employment of a particular person (as set forth in confidential attachment “A”).

All aye. Motion carried (7-0).

The Board entered Executive Session at approximately 9:09 p.m.

BOARD EXITED EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:47 p.m.

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Special Meeting adjourned at approximately 10:47 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk