

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
May 22, 2008 – 7:30 p.m. – Administration Building Boardroom

Mr. Kelly called the meeting to order at approximately 7:37 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; and Sandra Watson. (Mr. Frost arrived at 8:07 p.m.)

Absent: Hugh Walker.

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; Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP; Paul Adamo of SCC Consultants; and Kieran Moran of Johnson Controls.

Approximately one member of the public was present during the meeting.

ACTING DISTRICT CLERK

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education appoint Mr. Clark to serve as District Clerk Pro Tem.

All aye. Motion carried (5-0).

SUPERINTENDENT'S RECOMMENDATION

2008 SUPERINTENDENT OF BUILDINGS AND GROUNDS SCHOLARSHIP

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the creation of two one-time Category "B" scholarships known as the "2008 Superintendent of Buildings and Grounds Scholarship," in the amount of \$500.00 each. In accordance with District Policy No. 7421, \$1,000 will be held in trust by the District, to be awarded to two 2008 graduating seniors who are pursuing an educational program which may lead to a career in architecture or engineering. The District will award this scholarship to the successful candidates selected by the District, in accordance with the criteria submitted by the Donor.

Note: Monies for this scholarship will be funded by the Superintendents of Buildings and Grounds Association.

All aye. Motion carried (5-0).

ITEMS FOR REVIEW/DISCUSSION:

- Johnson Controls – Phase II
- School Construction Consultants Update
- Open/Closed Campus
- Driver Education

In addition, Mr. Moran conducted an award ceremony concerning energy efficiency.

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board enter Executive Session for a discussion concerning particular personnel.

All aye. Motion carried (6-0).

The Board entered Executive Session at 9:50 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 10:18 p.m.

ADJOURNMENT

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board adjourn the Special/Agenda Meeting.

All aye. Motion carried (6-0).

The Special/Agenda Meeting adjourned at 10:18 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem