

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

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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