

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
January 20, 2009 – 7:30 p.m. – Administration Building Boardroom

Mr. Kelly called the meeting to order at approximately 7:46 p.m. and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; Anna Israelton; Kurt Spears; and Hugh Walker. Sandra Watson arrived at 8:45 p.m.

Absent: Tom Frost, Vice President; and Joel Dauman.

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; Anthony Fede, Director of Facilities and Operations; and Laura Granelli, Esq., of Jaspan Schlesinger LLP. Jessica Woerner, Claims Auditor, and Richard Guercio, Esq., were present during the second Executive Session.

Approximately two members of the public were present.

ACTING DISTRICT CLERK

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

All aye. Motion carried (4-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education enter into Executive Session for the purpose of discussing specific personnel.

All aye. Motion carried (4-0).

The Board entered Executive Session at 7:47 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (4-0).

The Board exited Executive Session at 8:20 p.m.

PRESENTATION

Review of Capital Reserve Fund Projects.

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education enter into Executive Session for the purpose of discussing contracts.

All aye. Motion carried (5-0).

The Board entered Executive Session at 8:55 p.m. Mr. Walker exited the meeting.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (4-0).

The Board exited Executive Session at 11:12 p.m.

ADJOURNMENT

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

All aye. Motion carried (4-0).

The Special Meeting adjourned at 11:12 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem