

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special/Agenda Meeting**  
**February 10, 2009 – 7:30 p.m. – Administration Building - Boardroom**

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Mr. Kelly called the meeting to order at approximately 7:40 p.m. and led everyone in the Pledge of Allegiance.

*Present:* Michael J. Kelly, President; Joel Dauman; Anna Israelton; Kurt Spears; Hugh Walker; and Sandra Watson.

*Absent:* Tom Frost, Vice President.

*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; and Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP.

Approximately five members of the public were present.

***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 (6-0).

***ITEM FOR REVIEW***

The Board of Education discussed the Student Transportation Study.

***SUPERINTENDENT'S RECOMMENDATIONS***

**PERSONNEL**

**Resignation**

**MOTION** by Mr. Spears, seconded by Mr. Walker, that the Board of Education accept/ratify the irrevocable resignation of Annette Bakich, 10-Month Typist Clerk, effective February 6, 2009.

All aye. Motion carried (6-0).

**AGREEMENT**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education ratify the renewal agreement between the Bethpage Union Free School District and SearchSoft Solutions, Inc. covering the period July 1, 2008 through June 30, 2009, at an annual cost of \$3,000. The Board further authorizes the Board President to sign the renewal agreement on the Board's behalf.

All aye. Motion carried (6-0).

***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 employment of specific personnel.

All aye. Motion carried (6-0).

The Board entered Executive Session at 9:35 p.m.

***BOARD EXITS EXECUTIVE SESSION***

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 10:41 p.m.

***ADJOURNMENT***

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

All aye. Motion carried (6-0).

The Special/Agenda Meeting adjourned at 10:42 p.m.

Respectfully submitted,

Terrence Clark  
District Clerk Pro Tem