

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special Meeting**

**December 4, 2009 – 7:30 a.m. – Administration Building Boardroom**

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Mr. Frost called the meeting to order at approximately 7:31 a.m. and led everyone in the Pledge of Allegiance.

*Present:* Tom Frost, President; Kurt Spears, Vice President; Joel S. Dauman; Michael J. Kelly; and Sandra Watson. Mr. McGlynn arrived at the beginning of Executive Session.

*Absent:* Anna Israelton.

*Also Present:* Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; Randy Glasser, Esq., of Guercio & Guercio, LLP; and Ernest Smith of Nawrocki Smith LLP.

No members of the public were present.

***SUPERINTENDENT'S RECOMMENDATION***

**Resignation**

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education accept the irrevocable resignation of Anthony Fede as Director of Facilities and Operations II, effective January 3, 2010.

All aye. Motion carried (5-0).

***BOARD ENTERS EXECUTIVE SESSION***

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

All aye. Motion carried (5-0).

The Board entered Executive Session at 7:33 a.m.

***BOARD EXITS EXECUTIVE SESSION***

MOTION by Mr. Kelly, seconded by Mr. McGlynn, that the Board exit Executive Session.

All aye. Motion carried (6-0).

The Board exited Executive Session at 8:11 a.m.

***ADJOURNMENT***

MOTION by Mr. Kelly, seconded by Mr. McGlynn, that the Board adjourn the Special Meeting.

All aye. Motion carried (6-0).

The Regular Meeting adjourned at 8:11 a.m.

Respectfully submitted,

Marléne Jannotta  
District Clerk