

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special/Agenda Meeting**  
**June 22, 2010 – 7:30 p.m. – Administration Building Boardroom**

---

Mr. Spears called the meeting to order at approximately 7:32 p.m. and led everyone in the Pledge of Allegiance.

*Present:* Kurt Spears, Vice President; Joel S. Dauman; Anna Israelton; Michael J. Kelly; James A. McGlynn; and Sandra Watson.

*Absent:* Tom Frost, President.

*Also Present:* Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; and Laura Granelli, Esq., of Jaspan Schlesinger LLP. Joseph Marchesiello, Assistant Superintendent for Business, arrived at 9:15 p.m.

One member of the public was present.

***ACTING DISTRICT CLERK***

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

All aye. Motion carried (6-0).

***BOARD ENTERS EXECUTIVE SESSION***

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board enter into Executive Session for the purpose of discussing negotiations, particular personnel, and contracts.

All aye. Motion carried (6-0).

The Board entered Executive Session at 8:30 p.m.

***BOARD EXITS EXECUTIVE SESSION***

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 10:37 p.m. Mr. DeTommaso, Acting District Clerk, left the meeting.

***ACTING DISTRICT CLERK***

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

All aye. Motion carried (6-0).

***SUPERINTENDENT'S RECOMMENDATION***

**SUMMER SCHOOL**

MOTION by Mr. Kelly, seconded by Mrs. Israelton, that the Board of Education of the Bethpage Union Free School District waives the conflict of interest with the Guercio & Guercio law firm in regard to the matter of Plainview-Old Bethpage School District and BOCES Summer School Agreement.

All aye. Motion carried (6-0).

***ADJOURNMENT***

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board adjourn the Special/Agenda Meeting.

All aye. Motion carried (6-0).

The Board adjourned the Special/Agenda Meeting at 10:38 p.m. .

Respectfully submitted,

John DeTommaso  
District Clerk Pro Tem