

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

**November 8, 2010 – 7:30 a.m. – Administration Building Boardroom**

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Mr. Dauman called the meeting to order at approximately 7:35 a.m. and led everyone in the Pledge of Allegiance.

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

*Absent:* Marie Swierkowski.

*Also Present:* Terrence Clark, Superintendent; Caroline Lavelle, Assistant Superintendent for Human Resources; and Joseph Marchesiello, Assistant Superintendent for Business.

No members of the public were present.

**SUPERINTENDENT’S RECOMMENDATION – PERSONNEL**

**Stipulation and Resignation**

MOTION by Mrs. Watson, seconded by Mr. Frost, that the stipulation with the employee named in executive session is hereby approved and the Board President is authorized to execute same; and it is further

RESOLVED, that the resignation of the aforesaid employee is hereby accepted.

All aye. Motion carried (7-0).

**ADJOURNMENT**

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

All aye. Motion carried (7-0).

The Board adjourned the Special Meeting at 7:40 a.m.

Respectfully submitted,

Marléne Jannotta  
District Clerk