

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

**October 10, 2012 7:30PM– Administration Building-Conference Room**

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Mr. Kelly called the meeting to order at approximately 7:30 p.m. and led everyone in the Pledge of Allegiance.

*Present:* Michael J. Kelly, President; Sandra Watson, Vice-President; Joel Dauman; Tom Frost; James McGlynn; and Marie Swierkowski

*Absent:* Anna Israelton

*Also Present:* Terrence Clark, Superintendent; and Laura Granelli Esq., of Jaspan Schlesinger LLP.

No members of the community were present.

***ACTING DISTRICT CLERK***

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

All aye. Motion carried (6-0).

***SUPERINTENDENT'S REPORT***

- ❖ A discussion centered around the issue of the Bethpage plume stemming from the Northrop-Grumman property. The reports of JC Broderick were again reviewed. Mr. Clark and Mr. Kelly reported on the conference call with the DEC and DOH. The Board asked the Administration to include budgetary funds for periodic testing of air and soil vapors for the next several years.

***BOARD ENTERS EXECUTIVE SESSION***

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education enter Executive Session to discuss matters leading to the potential discipline of a particular person.

All aye. Motion carried (6-0).  
The Board entered Executive Session at 7:46 pm.

***BOARD EXITS EXECUTIVE SESSION***

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education exit Executive Session.

All aye. Motion carried (6-0).

***ADJOURNMENT***

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

All aye. Motion carried (6-0).  
The Board adjourned the Special Meeting at 8:06 pm.

Respectfully submitted,

Terrence Clerk  
District Clerk Pro Tem