

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting
June 17, 2015 – 7:30AM Administration Building District Conference Room

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

Present: Michael J. Kelly, President; Sandra Watson, Vice-President, Anna Israelton, James McGlynn, John Lonardo and Kurt Spears

Absent: Marie Swierkowski

Also Present: Terrence Clark, Superintendent; David Schneider, Assistant Superintendent for Instruction and Technology; Caroline E. Lavelle, Assistant Superintendent for Human Resources; and Joseph Marchesiello, Assistant Superintendent for Business

Absent: Patricia Hantzidiamantis, Executive Director of Pupil Personnel

ACTING DISTRICT CLERK

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

All aye. Motion carried (6-0).

SUPERINTENDENT'S RECOMMENDATIONS

AWARD OF 2014-2015 CAPITAL IMPROVEMENT PROGRAM CONTRACTS FOR BETHPAGE HIGH SCHOOL

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education accept the results from the bid opening on May 27, 2015, for work to be done at Bethpage High School, SED #28-05-21-03-0-001-038, and award the contracts to the following lowest responsive and responsible bidders meeting specifications as submitted and recommended in the June 11, 2015 memo from the District's Purchasing Agent:

Contract #1 Site Work Reconstruction:	<u>Graci Paving Associates</u>
Total Recommended Award:	\$206,920

Contract #2 Running Track Reconstruction:	<u>Laser Industries, Inc.</u>
Total Recommended Award:	\$ 98,450

Contract #3 Gymnasium Folding Door Partition:	<u>Young Equipment Sales, Inc.</u>
Total Recommended Award:	\$ 20,250

Contract #4 Electrical Reconstruction:	<u>Mainline Electric Corp.</u>
Total Recommended Award:	\$ 42,900

Grand Total of Recommended Awards for this Project: \$368,520

The Board further authorizes the Board President to execute the contracts on the Board's behalf as provided for and pursuant to the terms of the bid package.

Note: A copy of the bid summary is available in the Business Office for public perusal.

All ayes. Motion carried (6-0).

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Board adjourned the Regular Meeting at 7:31AM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem