

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special/Agenda Meeting**  
**October 23, 2007 – 7:30 p.m. – Administration Building Boardroom**

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Mr. Kelly called the meeting to order at approximately 7:33 p.m. and led everyone in the Pledge of Allegiance.

*Present:* Michael J. Kelly, President; Tom Frost, Vice President; Joel Dauman; Kurt Spears; Hugh Walker; and Sandra Watson.

*Absent:* Anna Israelton.

*Also Present:* Dr. Richard Marsh, Superintendent; Terrence Clark, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP; John Grillo, District Architect; and Ross Haber of Ross Haber Associates, Inc.

Approximately four members of the public were present.

Prior to the beginning of tonight's presentations, Dr. Marsh noted that the State Comptroller's Office has recommended that acceptance of the warrant by the Board of Education be included on the agenda each month. Therefore, this practice will become effective at the October 30<sup>th</sup> Regular Meeting.

***PRESENTATIONS***

- Mr. Grillo provided an update on the Full-Day Kindergarten construction projects.
- Mr. Haber reviewed the results of the Census Report and Enrollment Study which were recently conducted by his firm.

***SUPERINTENDENT'S RECOMMENDATIONS***

**AWARD OF BID – EXCEL AID RECONSTRUCTION PROJECT, FULL DAY KINDERGARTEN CLASSROOMS**

**MOTION** by Mr. Dauman, seconded by Mr. Frost, that the Board of Education accept the results of the bid related to the EXCEL Aid Reconstruction Projects for Full Day Kindergarten Classrooms and award the work of Contract No. 1A to Baruti Construction Corp., the lowest responsible bidder meeting specifications in the following amount:

Contract No. 1A:	General Construction	
Contractor:	Baruti Construction Corp.	
Base Bid:	Central Boulevard Elementary School (003-018) (Location A)	<u>\$225,000</u>
	Total at Central Boulevard Elementary School	\$225,000
Base Bid:	Kramer Lane Elementary School (004-013) (Location A)	\$518,000
	Alternate No. 2 – 6x6 Ceramic Wall Tile Wainscot	<u>\$ 7,500</u>
	Total at Kramer Lane Elementary School	\$525,500
<b>Total Recommended Award</b>		<b>\$750,500</b>

The Board further authorizes the Board President to execute the contract with Baruti Construction Corp., as provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was held October 9, 2007.

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

All aye. Motion carried (6-0).

#### **AWARD OF BID – EXCEL AID RECONSTRUCTION PROJECT, FULL DAY KINDERGARTEN CLASSROOMS**

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education accept the results of the bid related to the Excel Aid Reconstruction Projects for Full Day Kindergarten Classrooms and award the work of Contract No. 1B to Irwin Contracting Inc., the lowest responsible bidder meeting specifications in the following amount:

Contract No. 1B:	General Construction	
Contractor:	Irwin Contracting, Inc.	
Base Bid:	Charles Campagne Elementary School (007-016) (Location A)	\$1,151,000
	Alternate No. 2 – 6x6 Ceramic Wall Tile Wainscot	<u>\$ 33,000</u>
<b>Total Recommended Award</b>		<b>\$1,184,000</b>

The Board further authorizes the Board President to execute the contract with Irwin Contracting, Inc., as provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was held October 9, 2007.

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

All aye. Motion carried (6-0).

#### **AWARD OF BID – EXCEL AID RECONSTRUCTION PROJECT, FULL DAY KINDERGARTEN CLASSROOMS**

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education accept the results of the bid related to the Excel Aid Reconstruction Projects for Full Day Kindergarten Classrooms and award the work of Contract No. 2 to Rocon

Plumbing & Heating Corp., the lowest responsible bidder meeting specifications in the following amount:

Contract No. 2 :	Plumbing Reconstruction	
Contractor:	Rocon Plumbing & Heating Corp.	
Base Bid:	Central Boulevard Elementary School (003-018) (Location A)	\$5,400
	Central Boulevard Elementary School (003-018) (Location B)	<u>\$3,528</u>
	Total at Central Boulevard Elementary School	\$8,928
Base Bid:	Charles Campagne Elementary School (007-016) (Location A)	<u>\$66,000</u>
	Total at Charles Campagne Elementary School	\$66,000
Base Bid:	Kramer Lane Elementary School (004-013) (Location A)	\$66,000
	Alternate No. 1 – Furnish and install new Ejector Pump	<u>\$12,900</u>
	Total at Kramer Lane Elementary School	\$78,900
	<b>Total Recommended Award</b>	<b>\$153,828</b>

The Board further authorizes the Board President to execute the contract with Rocon Plumbing & Heating Corp., as provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was held October 9, 2007.

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

All aye. Motion carried (6-0).

#### **AWARD OF BID – EXCEL AID RECONSTRUCTION PROJECT, FULL DAY KINDERGARTEN CLASSROOMS**

MOTION by Mrs. Watson, seconded by Mr. Walker, that the Board of Education accept the results of the bid related to the Excel Aid Reconstruction Projects for Full Day Kindergarten Classrooms and award the work of Contract No. 3 to Long Island Mechanical, the lowest responsible bidder meeting specifications in the following amount:

Contract No. 3 :	HVAC Reconstruction	
Contractor:	Long Island Mechanical	
Base Bid:	Central Boulevard Elementary School (003-018) (Location A)	\$45,000
	Central Boulevard Elementary School (003-018) (Location B)	\$20,000
	Central Boulevard Elementary School (003-018) (Location C)	<u>\$16,000</u>
	Total at Central Boulevard Elementary School	\$81,000
Base Bid:	Charles Campagne Elementary School (007-016) (Location A)	<u>\$209,000</u>
	Total at Charles Campagne Elementary School	\$209,000
Base Bid:	Kramer Lane Elementary School (004-013) (Location A)	<u>\$149,000</u>
	Total at Kramer Lane Elementary School	\$149,000
	<b>Total Recommended Award</b>	<b>\$439,000</b>

The Board further authorizes the Board President to execute the contract with Long Island Mechanical, as provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was held October 9, 2007.

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

All aye. Motion carried (6-0).

### **AWARD OF BID – EXCEL AID RECONSTRUCTION PROJECT, FULL DAY KINDERGARTEN CLASSROOMS**

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education accept the results of the bid related to the Excel Aid Reconstruction Projects for Full Day Kindergarten Classrooms and award the work of Contract No. 4 to ASR Electrical Contracting, Inc., the lowest responsible bidder meeting specifications in the following amount:

Contract No. 4 :	Electrical Reconstruction	
Contractor:	ASR Electrical Contracting, Inc.	
Base Bid:	Central Boulevard Elementary School (003-018) (Location A)	\$18,997
	Central Boulevard Elementary School (003-018) (Location B)	\$17,975
	Alternate No. 3 – Furnish and install new lighting	\$ 1,800
	Central Boulevard Elementary School (003-018) (Location C)	\$13,560
	Alternate No. 3 – furnish and install new lighting	<u>\$ 2,600</u>
	Total at Central Boulevard Elementary School	\$54,932
Base Bid:	Charles Campagne Elementary School (007-016) (Location A)	<u>\$71,334</u>
	Total at Charles Campagne Elementary School	\$71,334
Base Bid:	Kramer Lane Elementary School (004-013) (Location A)	<u>\$49,400</u>
	Total at Kramer Lane Elementary School	\$49,400
	<b>Total Recommended Award</b>	<b>\$175,666</b>

The Board further authorizes the Board President to execute the contract with ASR Electrical Contracting, Inc., provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was held October 9, 2007.

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

All aye. Motion carried (6-0).

### **APPOINTMENT OF HEAD CUSTODIAN**

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the appointment of Glenn Holm as Head Custodian I effective November 7, 2007, with a maximum probationary period of 26 weeks. Salary will be \$55,074, based on Step 5 of the 2007-2008 salary schedule, with benefits.

All aye. Motion carried (6-0).

**ACTING DISTRICT CLERK**

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board of Education appoint Mr. Clark as District Clerk pro tem for the remainder of the meeting.

All aye. Motion carried (6-0).

**BOARD ENTERS EXECUTIVE SESSION**

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board enter Executive Session for a discussion concerning particular personnel and contracts.

All aye. Motion carried (6-0).

The Board entered Executive Session at 8:45 p.m.

**BOARD EXITS EXECUTIVE SESSION**

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 10:15 p.m.

**ADJOURNMENT**

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

All aye. Motion carried (6-0).

The Regular Meeting adjourned at 10:15 p.m.

Respectfully submitted,

Terrence Clark  
District Clerk Pro Tem

Marléne Jannotta  
District Clerk